



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **UPP (ABERDEEN) LIMITED**

*Company Number:* **SC222440**



XUXH1W79

*Received for filing in Electronic Format on the:* **23/06/2004**

---

*Resignation Details*

*Position:* **DIRECTOR**    *Date of Resignation:* **15/06/2004**

*Name:* **ALAN EDWARD BIRCH**    *Date of Birth:* **14/03/1970**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **23/06/2004**    *Authenticated:* **Yes (SC)**