

288c(ef)

Change in the details of a Director or Secretary

Company Name: UPP (ABERDEEN) LIMITED

Company Number: SC222440

Received for filing in Electronic Format on the: 13/08/2004



Personal Details Prior to Change

Position: SECRETARY

Original Name: SECRETARIAT SERVICES LIMITED

New Details

Date of Change: 16/08/2004

New Address: JARVIS HOUSE

TOFT GREEN

YORK

UNITED KINGDOM YO1 6JZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/08/2004 Authenticated: Yes (SC)