



Companies House

for the record

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000

Company Number SC222440

Company Name in full UPP (Aberdeen) Ltd

Date of appointment
Day Month Year
1 5 04 2008

†Date of Birth
Day Month Year
1 6 0 9 1 9 6 2

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s) Julian Christopher William

Surname Benkel

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

8 St Heliers Avenue



Post town

Hove

Postcode BN3 5RE

County / Region

East Sussex

Country

UK

†Nationality

British

†Business occupation

Company Secretary
and
Compliance Director

†Other directorships
(additional space overleaf)

UPP Projects Ltd, UPP Residential Services Ltd,

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

16/4/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

16/4/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP 4 Edinburgh 2

MONDAY



SSUVQ3XZ

SCT

13/10/2008

122

COMPANIES HOUSE

Company Number SC216377

† Directors only

† Other directorships

UPP Loring Hall Ltd, UPP Management Ltd, UPP Secretarial Services Ltd

UPP Group Ltd, UPP Investments Ltd, UPP Group Holdings Ltd

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was dormant

a parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company