



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number SC222440

Company Name in full UPP (Aberdeen) Limited

Date of appointment Day Month Year 1 15 10 20 08
†Date of Birth Day Month Year 1 7 0 8 1 9 6 3

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Sean

Surname

O'Shea

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

23 St Marks Road

Post town

Windsor

Postcode

SL4 3BD

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Surveyor

†Other directorships (additional space overleaf)

See Attached

Consent signature

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

Date

15/10/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

16/10/2008

(**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 in public records.

Moji Fatoye, University Partnership Programme, Fourth Floor,

Weston House, 246 High Holborn, London WC1V 7EX

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



A64

AY4CU420
18/10/2008
COMPANIES HOUSE

168

SATURDAY
F

Company Number

† Directors only

† Other directorships

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

Name: SEAN O'SHEA
Nationality: BRITISH
Latest Address: 23 ST MARKS ROAD
WINDSOR
BERKSHIRE
SL4 3BD

Date of Birth: 17/08/1963

SECRETARY
Occupation: SURVEYOR
Company Number: 03320392
Company Name: UPP LORING HALL LIMITED

DIRECTOR
Occupation: SURVEYOR
Company Number: 05272122
Company Name: UPP PROJECTS LIMITED

DIRECTOR
Occupation: SURVEYOR
Company Number: 05337048
Company Name: UPP RESIDENTIAL SERVICES LIMITED

DIRECTOR
Occupation: SURVEYOR
Company Number: 03320392
Company Name: UPP LORING HALL LIMITED

DIRECTOR
Occupation: SURVEYOR
Company Number: 05733101
Company Name: UPP JAMES SQUARE PLYMOUTH LIMITED

DIRECTOR
Occupation: SURVEYOR
Company Number: 05991249
Company Name: UPP (LOUGHBOROUGH STUDENT
ACCOMMODATION) HOLDINGS LIMITED

DIRECTOR
Occupation: SURVEYOR
Company Number: 05991250
Company Name: UPP (LOUGHBOROUGH STUDENT
ACCOMMODATION) LIMITED

DIRECTOR
Occupation: SURVEYOR
Company Number: 05957759
Company Name: UPP INVESTMENTS LIMITED

DIRECTOR
Occupation: SURVEYOR
Company Number: 05955572
Company Name: UPP MANAGEMENT LIMITED

DIRECTOR
Occupation: SURVEYOR

Company Number:	05955659
Company Name:	UPP SECRETARIAL SERVICES LIMITED
DIRECTOR	Appointed: 23/07/2007
Occupation:	SURVEYOR
Company Number:	<u>05991255</u>
Company Name:	UPP (KENT STUDENT ACCOMMODATION) LIMITED
DIRECTOR	Appointed 25/07/2007
Occupation:	SURVEYOR
Company Number:	<u>06218832</u>
Company Name	UPP GROUP LIMITED
DIRECTOR	Appointed: 15/08/2007
Occupation:	SURVEYOR
Company Number:	<u>06077462</u>
Company Name	UPP (ALCUIN) LIMITED
DIRECTOR	Appointed: 15/08/2007
Occupation	SURVEYOR
Company Number:	<u>05016028</u>
Company Name.	UPP GROUP HOLDINGS LIMITED
DIRECTOR	Appointed: 11/02/2008
Occupation.	SURVEYOR
Company Number:	<u>06444794</u>
Company Name:	UPP LEEDS METROPOLITAN II LIMITED
DIRECTOR	Appointed. 14/07/2008
Occupation:	SURVEYOR
Company Number	<u>04797932</u>
Company Name:	UPP (GILL STREET) HOLDINGS LIMITED
DIRECTOR	Appointed: 14/07/2008
Occupation.	SURVEYOR
Company Number:	<u>04798145</u>
Company Name.	UPP (GILL STREET) LIMITED
DIRECTOR	Appointed: 14/07/2008
Occupation:	SURVEYOR
Company Number	<u>04288837</u>
Company Name.	UPP (NOTTINGHAM) LTD
DIRECTOR	Appointed: 21/07/2008
Occupation.	SURVEYOR
Company Number:	<u>04116192</u>
Company Name.	UPP (OXFORD BROOKES) LIMITED
DIRECTOR	Appointed: 21/07/2008
Occupation:	SURVEYOR
Company Number:	<u>04647007</u>
Company Name:	UPP (READING ST GEORGE'S) LIMITED
DIRECTOR	Appointed: 21/07/2008
Occupation.	SURVEYOR
Company Number	<u>03903661</u>
Company Name:	UPP (READING) LIMITED
DIRECTOR	Appointed 21/07/2008
Occupation:	SURVEYOR