

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

SC222440

UPP (Aberdeen) Limited

Date of termination of appointment

Day		Month		Year			
1	1	0	2	2	0	0	4

as director

☒

as secretary

☐

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Andrew John

Surname

Sutton

† Date of Birth

Day		Month		Year			
0	5	1	1	1	9	5	6

A serving director, secretary etc must sign the form below.

Signed

For and on behalf of
Jarvis Secretaries Ltd

Date

- 2 MAR 2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

Jarvis Secretaries Limited, Frogmore Hall, Frogmore

Park, Watton-at-Stone, Herts, SG14 3RU, United Kingdom

Tel Tel: 01920 832 800
Fax: 01920 832 898

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
for companies registered in England and Wales

DX 33050 Cardiff



COMPANIES HOUSE

03/03/04