

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

SC222440

UPP (Aberdeen) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	1	0	6	2	0	0	3

Name * Style / Title

Mr

* Honours etc

Forename(s)

Andrew John

Surname

Sutton

† Date of Birth

Day		Month		Year			
0	5	1	1	1	9	5	6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation: Divisional Chief Executive.

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

Signed

[Signature]

For and on behalf of
Jarvis Secretaries Ltd

Date

19 AUG 2003

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Jarvis Secretaries Limited, Frogmore Hall, Frogmore

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

Tel: 01920 832 800
Fax: 01920 832 898

DX number

DX exchange



A42
COMPANIES HOUSE
20/08/03

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