

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	1	2	0
				0	4

Name * Style / Title

Mr

* Honours etc

Forename(s)

Robert Sean

Surname

McClatchey

† Date of Birth

Day		Month		Year	
2	5	0	2	1	9
				6	5

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ††
(enter new address)

Post town

54 Lombard Street

London

County / Region

X

Country

England

Postcode

EC3P 3AH

†† 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

Other Change
(please specify)

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

Signed

For and on behalf of
Jarvis Secretaries Ltd

Date

19 JAN 2004

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

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.

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



A51
COMPANIES HOUSE

0175
20/01/04