



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XCQOTDC5

Company Name: **UBERIOR INVESTMENTS PLC**

Company Number: **SC073998**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **06/08/2009**

Name: **MR JOHN CONWAY MORAN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

Authenticated: **Yes (SC)**