



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XEUK1DJM

*Company Name:* **UBERIOR INVESTMENTS PLC**

*Company Number:* **SC073998**

*Received for filing in Electronic Format on the:* **24/09/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

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

*Name:* **DAVID WARREN GODFREY**

*Consented to Act:* **YES**

*Usual Residential Address:* **25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **22/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **RISK OFFICER**

*Other Directorships:*

**03654447 CONNING ASSET MANAGEMENT LIMITED**

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/09/2009**

*Authenticated:* **Yes (SC)**