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Termination of Appointment of a Director or Secretary



Company Name: UBERIOR INVESTMENTS PLC

Company Number: SC073998

Received for filing in Electronic Format on the: 27/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 23/10/2008

Name: RONALD LAMONT ADAM

Authorisation

Authoriser Designation: secretary Date Authorised: 27/10/2008 Authenticated: Yes (SC)