

AP01 (ef)

Appointment of Director



Company Name: **UBERIOR INVESTMENTS PLC**

Company Number: SC073998

Received for filing in Electronic Format on the: 01/12/2009

New <u>Appointment</u> Details

Date of Appointment: 10/11/2009

Name: MR ANDREW WILLIAM GECZY

Consented to Act: YES

Service Address: 24 DRAYTON GARDENS

LONDON

UNITED KINGDOM

SW10 9SA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/07/1963 Nationality: AMERICAN

Occupation: BANKER

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.