



**Companies House**  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



XFB3HDK4

**Company Name: UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED**

**Company Number: SC186247**

**Received for filing in Electronic Format on the: 25/09/2009**

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***New Appointment Details***

**Position: DIRECTOR**

**Date of Appointment: 25/09/2009**

**Name: MOHAMMED SAMEER AMIN**

**Consented to Act: YES**

**Usual Residential Address: 28 TALBOT ROAD  
BASEMENT FLAT  
LONDON  
ENGLAND  
W2 5LJ**

**Date of Birth: 22/12/1973**

**Nationality: BRITISH**

**Occupation: COMPANY DIRECTOR**

**Other Directorships:**

**04768908 CATALYST HEALTHCARE (BURNLEY) HOLDINGS LIMITED**

**04096792 CATALYST HEALTHCARE (BURNLEY) LIMITED**

**03525139 CATALYST HEALTHCARE (CALDERDALE) HOLDINGS LIMITED**

**03524906 CATALYST HEALTHCARE (CALDERDALE) LIMITED**

04108766 CATALYST HEALTHCARE (HEXHAM) HOLDINGS LIMITED  
04130538 CATALYST HEALTHCARE (HEXHAM) PLC  
05094407 CATALYST HEALTHCARE (LEEDS) HOLDINGS LIMITED  
05113572 CATALYST HEALTHCARE (LEEDS) LIMITED  
03708632 CENTURY HEALTH (NOTTINGHAM) LIMITED  
04367735 D4E MULBERRY (HOLDINGS) LIMITED  
04367731 D4E MULBERRY LIMITED  
04906231 SMIF UK LIMITED  
OC306248 STAR INFRASTRUCTURE INVESTMENTS LLP  
04906234 STAR INFRASTRUCTURE INVESTMENTS LP2 LIMITED  
OC306212 STAR SECONDARY MARKET INFRASTRUCTURE FUND MANAGER LLP

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2009**

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