

AP01 (ef)

Appointment of Director



UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED

Company Name:

Company Number: SC186247

Received for filing in Electronic Format on the: 07/10/2009

New <u>Appointment</u> Details

Date of Appointment: 25/09/2009

Name: KEITH JOSEPH MACDONALD

Consented to Act: YES

Service Address: 87 ANGLESEA ROAD

DUBLIN 4 IRELAND

Country/State Usually Resident:

Date of Birth: 07/09/1957 Nationality: BRITISH

Occupation: BANK EXECUTIVE

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.