

AP01 (ef)

Appointment of Director



UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED Company Name:

Company Number: SC186247

Received for filing in Electronic Format on the: 04/05/2010

New <u>Appointment</u> Details

Date of Appointment: 30/04/2010

Name: MR ANDREW WILLIAM GECZY

Consented to Act: YES

Service Address: 10 GRESHAM STREET

LONDON

UNITED KINGDOM

EC2V 7AE

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: BANKER

Former Names:

ANDREW WILLIAM GECZY

Authorisation

Authenticated

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.