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Termination of Appointment of a Director or Secretary



Company Name: UBERIOR VENTURES LIMITED

Company Number: SC235067

Received for filing in Electronic Format on the: 31/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/12/2008

Name: EDWARD JAMES MORRISON

Authorisation

Authoriser Designation: secretary Date Authorised: 31/12/2008 Authenticated: Yes (SC)