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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: 23/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 16/01/2009

Name: GORDON LENNIE TRUMAN MORE

Authorisation

Authoriser Designation: secretary Date Authorised: 23/01/2009 Authenticated: Yes (SC)