

AP01 (ef)

Appointment of Director



UBERIOR FUND INVESTMENTS LIMITED Company Name:

Company Number: SC272465

Received for filing in Electronic Format on the: 19/04/2010

New <u>Appointment</u> Details

Date of Appointment: 24/03/2010 Name: THOMAS C MURPHY

Consented to Act: YES

Service Address: 10 GRESHAM STREET

LONDON

UNITED KINGDOM

EC2V 7AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1957 Nationality: AMERICAN

Occupation: BANKER

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.