



Appointment of Secretary

Company Name: **UBERIOR FUND INVESTMENTS LIMITED**

Company Number: **SC272465**



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X5DP7535

New Appointment Details

Date of Appointment: **17/08/2016**

Name: **MR DAVID DERMOT HENNESSEY**

The company confirms that the person named has consented to act as a secretary.

Service Address: **TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

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