

288a (ef)

Appointment of a Director or Secretary



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Company Name: UBERIOR CO-INVESTMENTS LIMITED

Company Number: SC286372

Received for filing in Electronic Format on the: 02/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/06/2008

Name: IAIN JAMES PURVES

Consented to Act: YES

Usual Residential Address: 78 MARRYAT ROAD

WIMBLEDON LONDON

ENGLAND

UNITED KINGDOM

SW19 5BN

Date of Birth: 18/07/1969 Nationality: BRITISH

Occupation: BANKER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 27/06/2008 Authenticated: Yes (SC)