



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X7Y9I553

Company Name: **UBERIOR FUND HOLDINGS LIMITED**

Company Number: **SC336918**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **26/11/2008**

Name: **GRAHAM JOHN MCDONALD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

Authenticated: **Yes (SC)**