

AP01 (ef)

Appointment of Director



Company Name:

UBERIOR FUND HOLDINGS LIMITE

Company Number: SC336918

Received for filing in Electronic Format on the: 11/06/2013

New <u>Appointment</u> Details

Date of Appointment: 22/05/2013

Name: MR GERSHON DANIEL COHEN

Consented to Act: YES

Service Address: LLOYDS BANKING GROUP HEAD OFFICE

10 GRESHAM STREET

LONDON

UNITED KINGDOM

EC2V 7AE

Country/State Usually Resident: **ENGLAND**

Date of Birth:

01/06/1964

Nationality:

BRITISH

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.