



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XHUBEDV5

Company Name: **UBERIOR FUND HOLDINGS LIMITED**

Company Number: **SC336918**

Received for filing in Electronic Format on the: **06/10/2009**

New Appointment Details

Date of Appointment: **29/09/2009**

Name: **MRS. KAREN MARGARET BOTHWELL**

Consented to Act: **YES**

Service Address: **68 RAVELSTON DYKES
EDINBURGH
SCOTLAND
EH12 6HF**

Country/State Usually Resident:

Date of Birth: **22/08/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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.