



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X96NAKRK

*Company Name:* **UBERIOR FUND HOLDINGS LIMITED**

*Company Number:* **SC336918**

*Received for filing in Electronic Format on the:* **11/06/2010**

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*New Appointment Details*

*Date of Appointment:* **03/06/2010**

*Name:* **MR GRAHAM JOHN MCDONALD**

*Consented to Act:* **YES**

*Service Address:* **LLOYDS BANKING GROUP NEW UBERIOR HOUSE  
11 EARL GREY STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 9BN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## *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.