



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHH016DF

Company Name: **UBERIOR VENTURES LIMITED**

Company Number: **SC235067**

Received for filing in Electronic Format on the: **09/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/12/2008**

Name: **GRAEME ROBERT ANDREW SHANKLAND**

Consented to Act: **YES**

Usual Residential Address: **TRINITY ROAD HALIFAX
WEST YORKSHIRE
HX1 2RG**

Date of Birth: **14/09/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

Authenticated: **Yes (SC)**