



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XGJ4V1SO

*Company Name:* **UBERIOR VENTURES LIMITED**

*Company Number:* **SC235067**

*Received for filing in Electronic Format on the:* **28/07/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **28/07/2008**

*Name:* **DAVID MILLER**

*Consented to Act:* **YES**

*Usual Residential Address:* **29 QUEENS CRESCENT  
EDINBURGH  
UNITED KINGDOM  
EH9 2BA**

*Date of Birth:* **30/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2008**

*Authenticated:* **Yes (SC)**