



Companies House

AP01 (ef)

Appointment of Director



X58BGKB7

Company Name: **UBERIOR INFRASTRUCTURE INVESTMENTS (NO 2) LIMITED**

Company Number: **03743500**

Received for filing in Electronic Format on the: **02/06/2016**

New Appointment Details

Date of Appointment: **01/06/2016**

Name: **NEIL SCOTT BURNETT**

The company confirms that the person named has consented to act as a director.

Service Address: **LEVEL 3 NEW UBERIOR HOUSE
11 EARL GREY STREET
EDINBURGH
UNITED KINGDOM
EH3 9BN**

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

Date of Birth: ****/03/1969**

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.