



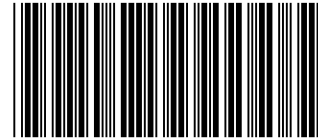
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **UBERIOR NOMINEES LIMITED**

Company Number: **SC045006**



XIGOPS33

Received for filing in Electronic Format on the: **14/08/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **20/06/2007**

Name: **MR. GRAHAM NEWTON MILLER** *Date of Birth:* **26/01/1950**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (SC)**