

AP01 (ef)

Appointment of Director



Company Name: **UBERIOR NOMINEES LIMITED**

Company Number: SC045006

Received for filing in Electronic Format on the: 24/01/2018

New <u>Appointment</u> Details

Date of Appointment: 21/01/2018

Name: MR JOHN PATRICK O'DWYER

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

HALIFAX SHARE DEALING LIMITED 1 LOVELL PARK ROAD Service Address:

LEEDS

UNITED KINGDOM

LS1 1NS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1967

Nationality: **BRITISH**

Occupation: DIRECTOR

Authorisation

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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.