



Appointment of Secretary

Company Name: **AMEC TRUSTEES LIMITED**

Company Number: **02830098**



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X70H7S6J

New Appointment Details

Date of Appointment: **16/02/2018**

Name: **IAIN ANGUS JONES**

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

Service Address: **GROUND FLOOR, 15 JUSTICE MILL LANE
ABERDEEN
SCOTLAND
AB11 6EQ**

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