



## Appointment of Secretary

Company Name: **SSE Mineral Solutions Limited**

Company Number: **04146274**



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### New Appointment Details

Date of Appointment: **26/11/2014**

Name: **PETER GRANT LAWNS**

Consented to Act: **YES**

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

## **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