



## Appointment of Secretary

Company Name: **CALA GROUP (HOLDINGS) LIMITED**

Company Number: **08428265**



Received for filing in Electronic Format on the: **13/01/2023**

XBV36QTK

---

### **New Appointment Details**

Date of Appointment: **01/01/2023**

Name: **CHARLOTTE EMMA SCOTT JOHNSON**

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

Service Address: **ADAM HOUSE 5 MID NEW CULTINS  
EDINBURGH  
SCOTLAND  
EH11 4DU**

## **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**