



Appointment of Secretary

Company Name: **CALA 1 LIMITED**

Company Number: **08428297**



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X88JWU60

New Appointment Details

Date of Appointment: **28/06/2019**

Name: **MS JENNIFER WYLIE**

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