



Appointment of Corporate Secretary

Company Name: **ACEA HEALTH LIMITED**

Company Number: **10364959**



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New Appointment Details

Date of Appointment: **08/03/2018**

Name: **ERISKA SECRETARIES LIMITED**

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

Registered or Principal
Office Address: **FOURTH FLOOR 115 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 4JN**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC391502**

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