



Appointment of Secretary

Company Name: **CARRICK ASSET FINANCE LIMITED**

Company Number: **11146023**



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New Appointment Details

Date of Appointment: **24/08/2020**

Name: **MR GARY SLAVIN**

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

Service Address: **C/O C/O MORTON FRASER LLP,
5TH FLOOR QUARTERMILE TWO,
LISTER SQUARE
EDINBURGH
SCOTLAND
EH3 9GL**

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