



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X22MU7M9

*Company Name:* **Nor-Sea Foods Limited**

*Company Number:* **SC054204**

*Received for filing in Electronic Format on the:* **20/02/2013**

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*New Appointment Details*

*Date of Appointment:* **20/02/2013**

*Name:* **BURNESS PAULL & WILLIAMSON'S LLP**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
UNITED KINGDOM  
EH3 9WJ**

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*Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Law Governed:* **SCOTLAND, SCOTS LAW**

*Register Location:*       **UNITED KINGDOM, SCOTLAND**

*Registration Number:*   **SO300380**

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## *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.