



**Companies House**

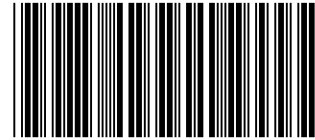
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MOORE HOUSE NOMINEES LIMITED**

*Company Number:* **SC054805**



XCQAHWM8

*Received for filing in Electronic Format on the:* **24/01/2008**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **01/07/2006**

*Name:* **MACLAY MURRAY & SPENS LLP**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **151 ST VINCENT STREET  
GLASGOW  
UK G2 5NJ**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **24/01/2008**      *Authenticated:* **Yes (SC)**