

AP04 (ef)

Appointment of Corporate Secretary



Company Name: Abergairn Investments Limited

Company Number: SC085231

Received for filing in Electronic Format on the: 08/11/2012

New <u>Appointment</u> Details

Date of Appointment: 01/11/2012

Name: BRODIES SECRETARIAL SERVICES LIMITED

Consented to Act: YES

Registered or 15 ATHOLL CRESCENT

Principal Office EDINBURGH Address: MIDLOTHIAN

UNITED KINGDOM

EH3 8HA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: SC210264

Authorisation

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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.