

Appointment of Secretary

Company Name: THORBURN COLQUHOUN HOLDINGS LIMITED

Company Number: SC085696

X7W/MEID

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New Appointment Details

Date of Appointment: 27/12/2018

Name: MR BOLAJI MORUF TAIWO

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

Service Address: C/0 AECOM

ST. GEORGE'S HOUSE 5 ST. GEORGES ROAD

LONDON ENGLAND SW19 4DR

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