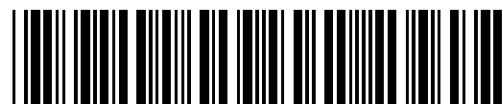




Appointment of Corporate Secretary

Company Name: **NATIONAL MINING MUSEUM SCOTLAND TRUST**

Company Number: **SC088361**



Received for filing in Electronic Format on the: **30/11/2017**

X6K9IZTL

New Appointment Details

Date of Appointment: **25/09/2017**

Name: **THORNTONS LAW LLP**

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

Registered or Principal Office Address: **33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC300381**

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