



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



XKOHBU0R

*Company Name:* **ABERDEEN MARKET DEVELOPMENTS LIMITED**

*Company Number:* **SC144231**

*Received for filing in Electronic Format on the:* **10/05/2011**

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*New Appointment Details*

*Date of Appointment:* **30/04/2011**

*Name:* **INFINITY SECRETARIES LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **1 WOODBURN PLACE  
ABERDEEN  
SCOTLAND  
AB15 8JS**

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*European Economic Area (EEA) Company*

*Register Location:* **1 WOODBURN PLACE, ABERDEEN, AB15 8JS**

*Registration Number:* **SC395409**

## *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.