



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XTIESJVS

*Company Name:* **A.G. STUART HOLDINGS LIMITED**

*Company Number:* **SC144258**

*Received for filing in Electronic Format on the:* **10/05/2010**

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*Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **JAMES & GEORGE COLLIE**

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*New Details*

*Date of Change:* **01/10/2009**

*New Service Address:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB11 6YQ**

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*Non European Economic Area (EEA) Company*

*New Legal Form:* **SCOTTISH PARTNERSHIP**

*New Law Governed:* **LAW OF SCOTLAND**

## *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.