

CH04 (ef)

Change of Particulars for Corporate Secretary



The Ballathie Fishings Timeshare Limited Company Name:

Company Number: SC244786

Received for filing in Electronic Format on the: 06/08/2013

Details Prior to Change

Original Name: BURNESS PAULL & WILLIAMSONS LLP

New Details

Date of Change: 02/08/2013

BURNESS PAULL LLP New Name:

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.