



Companies House

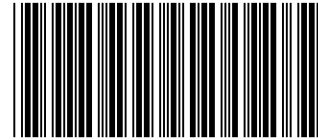
— for the record —

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Appointment of a Director or Secretary

Company Name: **CALA LAND INVESTMENTS (BEARSDEN) LIMITED**

Company Number: **SC255675**



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XFPCLF2F

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/04/2006**

Name: **LEDGE SERVICES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND AB10 1HA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (SC)**