

Appointment of Corporate Secretary

Company Name: ABERDEEN CITY HERITAGE TRUST

Company Number: SC271933

XA6BC27K

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New Appointment Details

Date of Appointment: 10/05/2021

Name: MACKINNONS SOLICITORS LLP

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

Registered or Principal

Office Address:

14 CARDEN PLACE

ABERDEEN SCOTLAND AB10 1UR

UK Limited Company

Registration Number: SO306789

Authorisation

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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