



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XXXMBV2L

Company Name: **PCL GROUP LIMITED**

Company Number: **SC289378**

Received for filing in Electronic Format on the: **17/06/2011**

New Appointment Details

Date of Appointment: **16/04/2011**

Name: **BRODIES SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **15 ATHOLL CRESCENT
EDINBURGH
SCOTLAND
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **15 ATHOLL CRESCENT, EDINBURGH, EH3 8HA, SCOTLAND**

Registration Number: **SC210264**

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.