

AP04 (ef)

Appointment of Corporate Secretary



Company Name: ABERDEEN WEALTH MANAGEMEN

Company Number: SC316764

Received for filing in Electronic Format on the: 28/02/2012

New <u>Appointment</u> Details

Date of Appointment: 28/02/2012

Name: MCDOUGALL AND CO SECRETARIAL AND NOMINEES LIMITED

Consented to Act: YES

Registered or 21 CARDEN PLACE

Principal Office **ABERDEEN**

Address: **ABERDEENSHIRE**

UNITED KINGDOM

AB10 1UQ

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: SC379139

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.