

AP04 (ef)

Appointment of Corporate Secretary



Company Name: THE SOAP FACTORY LTD

Company Number: SC341875

Received for filing in Electronic Format on the: 14/06/2012

New <u>Appointment</u> Details

Date of Appointment: 31/03/2012

Name: INFINITY SECRETARIES LIMITED

Consented to Act: YES

Registered or **37 ALBERT STREET**

Principal Office **ABERDEEN** Address: **SCOTLAND AB25 1XU**

European Economic Area (EEA) Company

SCOTLAND Register Location:

SC395409 Registration Number:

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.