

Appointment of Secretary

Company Name: UNIQUE SYSTEM (UK) LIMITED

Company Number: SC356252

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New Appointment Details

Date of Appointment: 26/08/2020

Name: MR NICHOLAS MACKIE

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

Service Address: UNIT 1 HOWE MOSS DRIVE

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ABERDEEN SCOTLAND AB21 0GL

Authorisation

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Auth	entica	ated

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