

Appointment of Corporate Secretary

Company Name: HAVFRAM LIMITED

Company Number: SC416120

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New Appointment Details

Date of Appointment: 01/04/2022

Name: BRODIES SECRETARIAL SERVICES LIMITED

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

Registered or Principal

Office Address:

CAPITAL SQUARE 58 MORRISON STREET

EDINBURGH SCOTLAND EH3 8BP

UK Limited Company

Registration Number: SC210264

Authorisation

Authenticated
Addictionated

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