



Appointment of Corporate Secretary

Company Name: **FILOFAX GROUP LIMITED**

Company Number: **00175064**



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New Appointment Details

Date of Appointment: **15/05/2014**

Name: **MACROBERTS CORPORATE SERVICES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **CAPELLA BUILDING (10TH FLOOR) 60 YORK STREET
GLASGOW
SCOTLAND
G2 8JX**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC177032**

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