

AP04 (ef)

Appointment of Corporate Secretary



Farming and Agricultural Finance Limited Company Name:

Company Number: 00436088

Received for filing in Electronic Format on the: 08/10/2012

New <u>Appointment</u> Details

14/09/2012 Date of Appointment:

Name: RBS SECRETARIAL SERVICES LIMITED

Consented to Act: YES

24-25 ST. ANDREW SQUARE Registered or

EDINBURGH Principal Office **SCOTLAND** Address: EH2 1AF

European Economic Area (EEA) Company

SCOTLAND Register Location:

Registration Number: SC269847

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.