



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2DPD8TT

Company Name: **MINARET (UK) LIMITED**

Company Number: **03596354**

Received for filing in Electronic Format on the: **30/07/2013**

New Appointment Details

Date of Appointment: **26/07/2013**

Name: **MJG CORPORATE LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **2 FITZROY PLACE
GLASGOW
SCOTLAND
G3 7RH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC450368**

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.