

AP04 (ef)

Appointment of Corporate Secretary



Company Name: LS Bon Accord Limited

Company Number: 04165931

Received for filing in Electronic Format on the: 27/05/2011

New <u>Appointment</u> Details

Date of Appointment: 30/04/2011

Name: LS COMPANY SECRETARIES LIMITED

Consented to Act: YES

Registered or **5 STRAND** LONDON Principal Office

UNITED KINGDOM Address:

WC2N 5AF

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 4365193

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.