



Appointment of Corporate Secretary

Company Name: **ZEPHYR INVESTMENTS LIMITED**

Company Number: **04712921**



Received for filing in Electronic Format on the: **12/03/2018**

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New Appointment Details

Date of Appointment: **14/12/2017**

Name: **MORTON FRASER SECRETARIES LIMITED**

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

Registered or Principal Office Address: **5TH FLOOR 2 LISTER SQUARE
QUARTERMILE TWO
EDINBURGH
SCOTLAND
EH3 9GL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC262093**

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