



Appointment of Corporate Secretary

Company Name: **SRUK Holdings Ltd**

Company Number: **10167018**



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New Appointment Details

Date of Appointment: **20/12/2017**

Name: **BURNESS PAULL LLP**

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

Registered or Principal
Office Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **SCOTLAND, SCOTS LAW**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO300380**

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