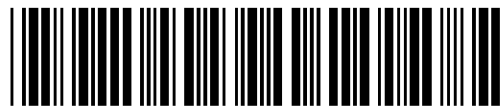




Appointment of Secretary

Company Name: **LITHGOWS LIMITED**

Company Number: **SC010170**



Received for filing in Electronic Format on the: **03/04/2014**

X351J0Y3

New Appointment Details

Date of Appointment: **31/03/2014**

Name: **MR ALASTAIR WILLIAM CHISHOLM WISHART**

Consented to Act: **YES**

Service address recorded as Company's registered office

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