



*Companies House*

— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XFK2ONR0

*Company Name:* **H.D. HARDIE & COMPANY LIMITED**

*Company Number:* **SC029721**

*Received for filing in Electronic Format on the:* **27/09/2010**

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*Details Prior to Change*

*Original Name:* **QUEENSFERRY SECRETARIES LIMITED**

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*New Details*

*Date of Change:* **09/09/2010**

*New Service Address:* **CALEDONIAN EXCHANGE 19A CANNING STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8HE**

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*Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PRIVATE LIMITED COMPANY**

*Law Governed:* **LAW OF SCOTLAND**

## *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.