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Appointment of a Director or Secretary

Company Name: CASKIES OF ALLOA LIMITED

Company Number: SC032690

Received for filing in Electronic Format on the: 05/12/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 30/11/2006

Name: CLAIRE SUSAN STEWART

Consented to Act: Yes

Usual Residential Address 15 SPRING ROAD

LICHFIELD

STAFFORDSHIRE WS13 6BJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/11/2006 Authenticated: Yes (SC)