

AP04 (ef)

Appointment of Corporate Secretary



SWAN HILL PROPERTIES (SCOTLAND) LIMITED Company Name:

Company Number: SC046224

Received for filing in Electronic Format on the: 14/06/2012

New <u>Appointment</u> Details

Date of Appointment: 31/05/2012

Name: MISEREAVERE LIMITED

Consented to Act: YES

Registered or 21 KNIGHTSBRIDGE

Principal Office LONDON

Address: UNITED KINGDOM

SW1X 7LY

European Economic Area (EEA) Company

SCOTLAND Register Location:

Registration Number: 935366

Authorisation

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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.