



Companies House

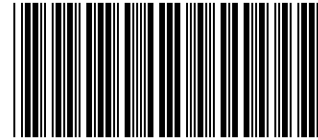
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MECCA (SCOTLAND) LIMITED**

Company Number: **SC047867**



X4HQ3K61

Received for filing in Electronic Format on the: **02/11/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **24/10/2006**

Name: **RANK NEMO (TWENTY-SIX) LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **STATESMAN HOUSE,
STAFFERTON WAY,
MAIDENHEAD
BERKSHIRE
ENGLAND SL6 1AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (SC)**