



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X24YZZWV

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

*Company Number:* **SC047867**

*Received for filing in Electronic Format on the:* **21/05/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **09/05/2008**

*Name:* **MISS FRANCES BINGHAM**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 1 21 HAMPSTEAD HILL GARDENS  
LONDON  
NW3 2PJ**

*Date of Birth:* **24/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:*

**03322100 21 HAMPSTEAD HILL GARDENS LIMITED**

**04459460 DGMS BLACKBURN HOLDINGS LIMITED**

**04525987 DGMS LICENSING LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2008**

*Authenticated:* **Yes (SC)**