

Change of location of company records to the single alternative inspection location (SAIL)

Company Name: AN LANNTAIR LIMITED

Company Number: SC091075

Received for filing in Electronic Format on the: 18/12/2015

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: Scotland (section 892)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.