



Companies House

— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X20ZB31M

Company Name: **Norson Group Limited**

Company Number: **SC166753**

Received for filing in Electronic Format on the: **28/01/2013**

New Appointment Details

Date of Appointment: **23/01/2013**

Name: **BURNESS PAULL & WILLIAMSON'S LLP**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO300380**

Authorisation

Authenticated

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.