

AP04 (ef)

Appointment of Corporate Secretary



Company Name: **ADROK LIMITED**

Company Number: SC181158

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New <u>Appointment</u> Details

Date of Appointment: 09/09/2011

Name: **BURNESS LLP**

Consented to Act: YES

Registered or **50 LOTHIAN ROAD** Principal Office **FESTIVAL SQUARE** Address:

EDINBURGH SCOTLAND EH3 9WJ

Non European Economic Area (EEA) Company

LIMITED LIABILITY PARTNERSHIP Legal Form: Law Governed: UNITED KINGDOM, SCOTLAND

Register Location: UNITED KINGDOM, SCOTLAND

SO300380 Registration Number:

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.