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Appointment of a Director or Secretary

Company Name: LAND VENTURES EXCHANGE LIMITED

Company Number: SC181867

Received for filing in Electronic Format on the: 17/12/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 26/11/2007

Name: AS COMPANY SERVICES LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 1 RUTLAND COURT EDINBURGH EH3 8EY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/11/2007 Authenticated: Yes (SC)