

Appointment of Corporate Secretary

Company Name: ENERGY AGENCY

Company Number: SC191428

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New Appointment Details

Date of Appointment: 18/11/2020

Name: MORTON FRASER SECRETARIES LIMITED

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal

Office Address:

5TH FLOOR, QUARTERMILE TWO 2 LISTER SQUARE

EDINBURGH MIDLOTHIAN SCOTLAND EH3 9GL

Non European Economic Area (EEA) Company

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Law Governed: COMPANIES ACT 2006

Register Location: SCOTLAND

Registration Number: SC262093

Authorisation

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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