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Appointment of a Director or Secretary

Company Name: MURRAY & MURRAY LIMITED

Company Number: SC193215

Received for filing in Electronic Format on the: 28/02/2005



New Appointment Details

Position: SECRETARY Date of Appointment: 28/02/2005

Name: PURPLE VENTURE SECRETARIES LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address NEW LAW HOUSE

SALTIRE CENTRE GLENROTHES FIFE KY6 2DA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/02/2005 Authenticated: Yes (SC)