



Appointment of Secretary

Company Name: **ANNE BROOKS LTD.**

Company Number: **SC224705**



Received for filing in Electronic Format on the: **12/02/2015**

X413W835

New Appointment Details

Date of Appointment: **01/12/2014**

Name: **MR NEIL HUTCHISON**

Consented to Act: **YES**

Service Address: **C/O HUTCHISON AND CO
B5 B5 WHITECROOK CENTRE
78 WHITECROOK STREET
CLYDEBANK
DUNBARTONSHIRE
SCOTLAND
G81 1QF**

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