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Appointment of a Director or Secretary

Company Name: YAIR ESTATES LIMITED

Company Number: SC237715

Received for filing in Electronic Format on the: 10/10/2002



New Appointment Details

Position: SECRETARY Date of Appointment: 04/10/2002

Name: MR TURCAN CONNELL

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address PRINCES EXCHANGE

1 EARL GREY STREET

EDINBURGH

UNITED KINGDOM EH3 9EE

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **04/10/2002** Authenticated: **Yes (SC)**