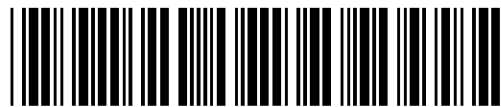




Appointment of Secretary

Company Name: **LARSEN AND ROSS (NESS BANK) LIMITED**

Company Number: **SC242385**



Received for filing in Electronic Format on the: **20/01/2022**

XAW2C3E8

New Appointment Details

Date of Appointment: **20/01/2022**

Name: **MR BARRY WALTER LARSEN**

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

Service Address: **UNIT 3 CROMARTY LINKS HUB
CROMARTY
SCOTLAND
IV11 8XZ**

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