



*Companies House*

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ANGUS BREMNER LTD**

*Company Number:* **SC249686**



XGDW3L4E

*Received for filing in Electronic Format on the:* **21/05/2003**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **21/05/2003**

*Name:* **A.A. MACKENZIE & CO LTD**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **MAYFIELD  
HIGH STREET  
DINGWALL  
ROSS-SHIRE IV15 9ST**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **21/05/2003**      *Authenticated:* **Yes (SC)**