



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1CJ3T02

Company Name: **Meophan Limited**

Company Number: **SC250459**

Received for filing in Electronic Format on the: **05/07/2012**

New Appointment Details

Date of Appointment: **01/06/2012**

Name: **TURCAN CONNELL COMPANY SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
UNITED KINGDOM
EH3 9EE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC396460**

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.