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Appointment of a Director or Secretary

Company Name: GRAINRIGHT LIMITED

Company Number: SC272465

Received for filing in Electronic Format on the: 09/09/2004



New Appointment Details

Position: SECRETARY Date of Appointment: 08/09/2004

Name: MR ALISTAIR IAN MACRAE

Consented to Act: Yes

Usual Residential Address 32 THE STEILS

EDINBURGH

UNITED KINGDOM EH10 5XD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/09/2004 Authenticated: Yes (SC)