



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XS6XY370

*Company Name:* **MBM NOMINEES LIMITED**

*Company Number:* **SC287471**

*Received for filing in Electronic Format on the:* **17/09/2008**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:*

*Original Name:* **MBM SECRETARIAL SERVICES LIMITED**

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*New Details*

*Date of Change:* **08/09/2008**

*New Address:* **5TH FLOOR  
7 CASTLE STREET  
EDINBURGH  
EH2 3AH**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2008**

*Authenticated:* **Yes (SC)**