



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X27T84G2

*Company Name:* **Hazledene (Mount Ellen) Limited**

*Company Number:* **SC303265**

*Received for filing in Electronic Format on the:* **06/05/2013**

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*New Appointment Details*

*Date of Appointment:* **15/07/2012**

*Name:* **DR NICOLA BAILLE**

*Consented to Act:* **YES**

*Service Address:* **54 FOUNTAINHALL ROAD  
EDINBURGH  
UNITED KINGDOM  
EH9 2LP**

*Former Names:*

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## *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.