



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XC9CX5OK

*Company Name:* **THE SECRET GARDEN OUTDOOR NURSERY**

*Company Number:* **SC304572**

*Received for filing in Electronic Format on the:* **15/12/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **18/11/2008**

*Name:* **MS CAROL DAY**

*Consented to Act:* **YES**

*Usual Residential Address:* **1 WESTER PITSCOTTIE FARM COTTAGES  
CERES  
CUPAR  
FIFE  
UK  
KY15 5LA**

*Date of Birth:* **10/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **ARTIST**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

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