



## Appointment of Corporate Secretary

Company Name: **THREE THISTLES PLC**

Company Number: **SC306747**



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### New Appointment Details

Date of Appointment: **02/05/2017**

Name: **KERGAN STEWART LLP**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal  
Office Address: **163 BATH STREET  
GLASGOW  
UNITED KINGDOM  
G2 4SQ**

### Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register Location: **SCOTLAND**

Registration Number: **SO303947**

## **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