

Appointment of Secretary

Company Name: A F NOBLE & SON (PENICUIK) LIMITED

Company Number: SC337051

YOUDV3H5

Received for filing in Electronic Format on the: 13/03/2020

New Appointment Details

Date of Appointment: 12/03/2020

Name: MR MICHAEL GARDINER NOBLE

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

Service Address: 2A EASTFIELD FARM ROAD

PENICUIK SCOTLAND EH26 8EZ

Authorisation

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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