



Appointment of Secretary

Company Name: **Leisurecorp Scotland Limited**

Company Number: **SC340903**



Received for filing in Electronic Format on the: **15/09/2016**

X5FKZRDN

New Appointment Details

Date of Appointment: **31/08/2016**

Name: **CARLY LOUISE RANGE**

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

Service Address: **ISTITHMAR WORLD PJSC THE GALLERIES BUILDING 4,
LEVEL 6
DOWNTOWN JEBEL ALI, PO BOX 17000
DUBAI
UNITED ARAB EMIRATES**

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