



## Appointment of Secretary

Company Name: **Leisurecorp Scotland Limited**

Company Number: **SC340903**



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### New Appointment Details

Date of Appointment: **28/06/2018**

Name: **RICHARD SHOWELL**

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

Service Address: **CONRAD BUILDING LEVEL 15,  
SHEIKH ZAYED ROAD  
DUBAI  
UNITED ARAB EMIRATES  
P.O. BOX 17000**

## **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**