

Appointment of Secretary

Company Name: KAMES CAPITAL HOLDINGS LIMITED

Company Number: SC366069

XXXXXD75M

Received for filing in Electronic Format on the: 17/01/2020

New Appointment Details

Date of Appointment: 17/01/2020

Name: MR GORDON SYME

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

Service Address: KAMES HOUSE 3 LOCHSIDE CRESCENT

EDINBURGH SCOTLAND EH12 9SA

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