

## **Appointment of Corporate Secretary**

Company Name: POLARIS PUBLISHING LIMITED

Company Number: SC401508

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**New Appointment Details** 

Date of Appointment: 22/06/2021

Name: ABERDEIN CONSIDINE SECRETARIAL SERVICES LIMITED

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

Registered or Principal

Office Address:

5-9 BON ACCORD CRESCENT

ABERDEEN SCOTLAND AB11 6DN

**UK Limited Company** 

Registration Number: SC645344

## **Authorisation**

| <b>Authenticated</b> |  |
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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