



## Appointment of Corporate Secretary

Company Name: **ACALL HOLDINGS**

Company Number: **SC748034**



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### New Appointment Details

Date of Appointment: **02/06/2023**

Name: **TURCAN CONNELL COMPANY SECRETARIES LIMITED**

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

Registered or Principal Office Address: **C/O TURCAN CONNELL PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 9EE**

### UK Limited Company

Registration Number: **SC396460**

## **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**