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Appointment of a Director or Secretary

Company Name: TRIDENT CONSULTANTS LIMITED

Company Number: SC178076

Received for filing in Electronic Format on the: 19/12/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 18/12/2007

Name: MACLAY MURRAY & SPENS LLP

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 66 QUEEN'S ROAD
ABERDEEN AB15 4YE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/12/2007 Authenticated: Yes (SC)