



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XDUHCWD6

Company Name: **3rd Energy Limited**

Company Number: **SC342665**

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New Appointment Details

Date of Appointment: **16/03/2011**

Name: **MD SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **C/O MCGRIGORS LLP 141 BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 7EQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC104964**

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.