



Appointment of Corporate Secretary

Company Name: **THREE THISTLES PLC**

Company Number: **SC306747**



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New Appointment Details

Date of Appointment: **01/05/2019**

Name: **DAVIDSON CHALMERS STEWART (SECRETARIAL SERVICES) LIMITED**

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

Registered or Principal Office Address: **12 HOPE STREET
EDINBURGH
SCOTLAND
EH2 4DB**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC201105**

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