



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XH1VSZNO

Company Name: **24/7 ENGINEERING & CONSTRUCTION LIMITED**

Company Number: **SC384541**

Received for filing in Electronic Format on the: **29/11/2011**

New Appointment Details

Date of Appointment: **24/11/2011**

Name: **INFINITY SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **1 WOODBURN PLACE
ABERDEEN
SCOTLAND
AB15 8JS**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC395409**

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.