

Appointment of Secretary

Company Name: A G ROSS LTD

Company Number: SC529796



X5IFOM3C

Received for filing in Electronic Format on the: 26/10/2016

New Appointment Details

Date of Appointment: 31/03/2016

Name: MR STEPHEN GEORGE WILLIAMSON

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

Service Address: 53 CAMERON STREET

DUNFERMLINE SCOTLAND KY12 8DP

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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