

AP04 (ef)

Appointment of Corporate Secretary



BROUGH HEAD WAVE FARM LIMITED Company Name:

Company Number: SC356382

Received for filing in Electronic Format on the: 07/04/2010

New Appointment Details

Date of Appointment: 11/01/2010

Name: MACLAY MURRAY & SPENS LLP

Consented to Act: YES

Registered or 151 ST VINCENT STREET

Principal Office **GLASGOW SCOTLAND** Address: **SCOTLAND**

G2 5NJ

Non European Economic Area (EEA) Company

LIMITED LIABILITY PARTNERSHIP Legal Form:

LIMITED LIABILITY PARTNERSHIPS ACT 2000 Law Governed:

Register Location: UNITED KINGDOM, SCOTLAND

Registration Number: SO300744

Authorisation

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.