



## Appointment of Corporate Secretary

Company Name: **EMPRISE PLC**

Company Number: **03089450**



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### New Appointment Details

Date of Appointment: **01/09/2017**

Name: **ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED**

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

Registered or Principal Office Address: **EXCHANGE TOWER, 19 CANNING STREET  
EDINBURGH  
SCOTLAND  
EH3 8EH**

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### European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC131085**

## **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