



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X0005YNV

*Company Name:* **BORLAND HOUSE MANAGEMENT LIMITED**

*Company Number:* **04713443**

*Received for filing in Electronic Format on the:* **12/12/2011**

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*New Appointment Details*

*Date of Appointment:* **30/11/2011**

*Name:* **ZEPHYR PROPERTY MANAGEMENT LTD**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **PO Box 1748  
51 MIDDLE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO18 9JL**

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*European Economic Area (EEA) Company*

*Register Location:* **THE ARMOURY, UNIT R1, FORT WALLINGTON, MILITARY RO**

*Registration Number:* **07713778**

## *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.