



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X9W68Q39

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

*Company Number:* **04713443**

*Received for filing in Electronic Format on the:* **20/12/2010**

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*New Appointment Details*

*Date of Appointment:* **20/12/2010**

*Name:* **NOW PROFESSIONAL PM**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **71-72A BEDFORD PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2DS**

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*European Economic Area (EEA) Company*

*Register Location:* **MEON HOUSE, 189 PORTSWOOD ROAD, PORTSWOOD, SO172NF**

*Registration Number:* **OC329571**

## *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.