



Companies House

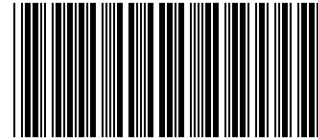
— for the record —

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Appointment of a Director or Secretary

Company Name: **BORDERBEACH LIMITED**

Company Number: **06387396**



XSQQETPI

Received for filing in Electronic Format on the: **11/10/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **11/10/2007**

Name: **PAUL JOSEPH MORRIS**

Consented to Act: **Yes**

Usual Residential Address **22 HIGH STREET
TRUMPINGTON
CAMBRIDGE
UNITED KINGDOM CB2 9LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**