



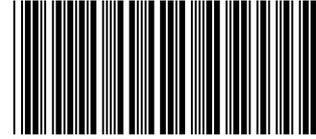
# 288a<sub>(ef)</sub>

**Companies House**  
— for the record —

## 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**

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### *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**

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### *Authorisation*

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