

288c_(ef)

Change in the details of a Director or Secretary

Company Name: BORDERFRESH LIMITED

Company Number: SC219481

Received for filing in Electronic Format on the: 29/05/2006

YIEALICE1

Personal Details Prior to Change

Position: SECRETARY Date of Birth: 02/01/1971

Original Name: JOANNA RENTON

New Details

Date of Change: 01/09/2005

New Address: 1 ASHBRIDGE HOUSE

BERWICK UPON TWEED TD15 1UF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/05/2006 Authenticated: Yes (SC)