

288a (ef)

Appointment of a Director or Secretary



Company Name: BORDERFRESH LIMITED

Company Number: SC219481

Received for filing in Electronic Format on the: 28/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 16/04/2009

Name: MR. BRIAN AITCHISON

Consented to Act: YES

Usual Residential Address: NORTHBURN VILLA ALBERT ROAD

EYEMOUTH BERWICKSHIRE SCOTLAND TD145EW

Date of Birth: 13/04/1955 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/05/2009 Authenticated: Yes (SC)