



Companies House  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XHJPJTTR

Company Name: **BORTH UK LTD**

Company Number: **07099298**

Received for filing in Electronic Format on the: **03/05/2011**

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*New Appointment Details*

Date of Appointment: **03/05/2011**

Name: **MS LOUISE PHILIPPA GOMM**

Consented to Act: **YES**

*Service Address recorded as Company's registered office*

*Former Names:*

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*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.