



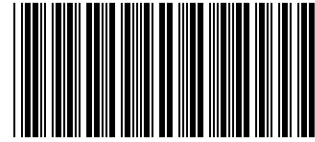
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BEVERAGE GROUP LIMITED**

*Company Number:* **05990549**



X09NUUTA

*Received for filing in Electronic Format on the:* **20/11/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/11/2007**

*Name:* **GPG SECRETARIES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*     **8 WALKER AVENUE  
WOLVERTON MILL  
MILTON KEYNES MK12 5TW**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **20/11/2007**     *Authenticated:* **Yes (E/W)**