



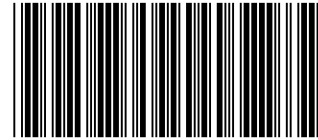
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:*        **REFRIGERATION (BOURNEMOUTH) LIMITED**

*Company Number:*    **01534750**



XUM2II7M

*Received for filing in Electronic Format on the:* **23/08/2006**

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***New Appointment Details***

*Position:*    **SECRETARY**        *Date of Appointment:*    **23/08/2006**

*Name:*        **WPP GROUP (NOMINEES) LTD**

*Consented to Act:* **Yes**                      *Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*        **27 FARM STREET  
LONDON  
UNITED KINGDOM    W1J 5RJ**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **23/08/2006**    *Authenticated:* **Yes (E/W)**