

288c (ef)

Change in the details of a Director or Secretary



Company Name: BORG VENTURES LIMITED

Company Number: 04253479

Received for filing in Electronic Format on the: 19/09/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 08/02/1963

Original Name: FREDERICK JONATHAN NICHOLSON

New Details

Date of Change: 01/06/2008

New Address: 8 FLEET HOUSE

6 VICTORY PLACE

LONDON E14 8BG

Authorisation

Authoriser Designation: director Date Authorised: 19/09/2008 Authenticated: Yes (E/W)