



Companies House

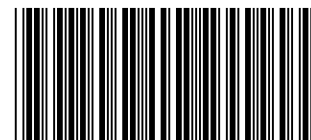
— for the record —

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Appointment of a Director or Secretary

Company Name: **BERGLINK LTD**

Company Number: **04871961**



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Received for filing in Electronic Format on the: **13/10/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/10/2003**

Name: **COTSWOLD GARDEN CENTRE LTD**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address

**5 QUEEN ANNE MEWS
LONDON
UNITED KINGDOM W1M 9DF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/10/2003** *Authenticated:* **Yes (E/W)**