



*Companies House*

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BERGLINK LTD**

*Company Number:* **04871961**



XLGR2P5L

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

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***New Appointment Details***

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

*Name:* **MR STEVEN RICHARD DAVIS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **24 FOXGLOVE CLOSE  
HATFIELD  
HERTS  
UNITED KINGDOM AL10 8PH**

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***Authorisation***

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