



Companies House

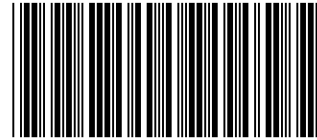
— for the record —

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Appointment of a Director or Secretary

Company Name: **BEACH PRODUCTION LIMITED**

Company Number: **06024948**



Received for filing in Electronic Format on the: **02/08/2007**

XGEWURRZ

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **11/07/2007**

Name: **MRS MARGARET ROSSIE MACDOUGALL**

Consented to Act: **Yes**

Usual Residential Address **25 PENICUIK ROAD
ROSLIN
UNITED KINGDOM EH25 9LJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**