



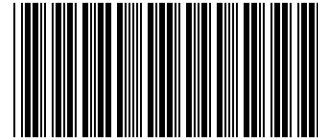
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **THE BROADMEAD BOARD LIMITED**

Company Number: **03074398**



XVW4HIG7

Received for filing in Electronic Format on the: **01/09/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **29/10/1955**

Original Name: **ROBERT FRANCIS CALLAGHAN**

New Details

Date of Change: **01/09/2006**

New Address: **12A THE MARTINS DRIVE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 2TQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**