



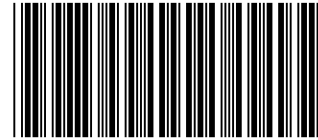
**Companies House**  
— for the record —

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

**Change in the details of a Director or Secretary**

*Company Name:* **BURT BOULTON & HAYWOOD LIMITED**

*Company Number:* **03540326**



*Received for filing in Electronic Format on the:* **07/04/2006**

XCBQIEDJ

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*Personal Details Prior to Change*

*Position:* **SECRETARY** *Date of Birth:* **21/04/1961**

*Original Name:* **DEBORAH JANE JAMES**

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*New Details*

*Date of Change:* **15/05/2005**

*New Name:* **MRS DEBORAH JANE CLASON**

*New Address:* **44 THE NURSERIES  
LANGSTONE  
NEWPORT  
SOUTH WALES  
UK NP18 2NT**

*Change of Nationality:* **BRITISH**

*Change of Occupation:* **BUSINESS CONTROLLER**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/04/2006** *Authenticated:* **Yes (E/W)**