



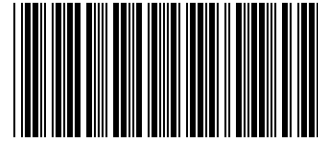
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

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

Company Number: **03540326**



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XWZYBOVK

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **25/06/1958**

Original Name: **WILLIAM CLASON**

New Details

Date of Change: **17/10/2006**

New Name: **MR WILLIAM CLASON**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**