



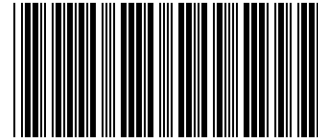
Companies House
— for the record —

288c_(ef)

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

Company Name: **BAXI OVERSEAS HOLDINGS LIMITED**

Company Number: **03879162**



Received for filing in Electronic Format on the: **12/10/2005**

XSGE09G8

Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **MISS SARAH CAROLINE GAY**

New Details

Date of Change: **08/10/2005**

New Name: **SARAH CAROLINE BOND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**