



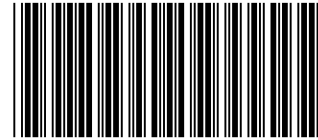
**Companies House**  
— for the record —

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

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

*Company Name:* **BOAT MATE LIMITED**

*Company Number:* **05491304**



XFC5EMB4

*Received for filing in Electronic Format on the:* **18/01/2007**

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **14/03/1975**

*Original Name:* **WILLAM HOUGHTON**

---

*New Details*

*Date of Change:* **27/05/2006**

*New Name:* **WILLIAM HOUGHTON**

*New Address:* **121 MOLESEY ROAD  
HERSHAM  
WALTON ON THAMES  
SURREY KT12 4QW**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**