



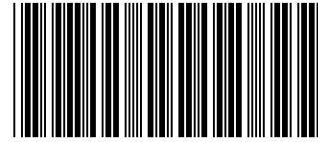
Companies House
— for the record —

288c_(ef)

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

Company Name: **BIRRELL (HOLDINGS) LIMITED**

Company Number: **SC013125**



Received for filing in Electronic Format on the: **29/09/2005**

XR340937

Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **CADASTRA LIMITED**

New Details

Date of Change: **15/07/2005**

New Address: **THE BALSAMS BARN
BALSAMS LANE
STANDON
WARE
HERTS
ENGLAND SG11 1NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (SC)**