



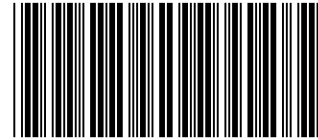
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BALDWIN NOMINEES LIMITED**

Company Number: **00732118**



XGFLYMIF

Received for filing in Electronic Format on the: **25/01/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **08/07/1957**

Original Name: **JAMES KEITH RETALLACK**

New Details

Date of Change: **24/01/2007**

New Address: **BARNFIELD
GUNN COURT PARK LANE
GREAT ALNE
WARWICKSHIRE B49 6HS**

Change of Occupation: **GROUP RESOURCES DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**