



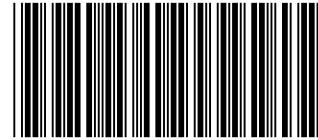
*Companies House*  
— for the record —

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

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

*Company Name:* **BATTEN HOLDINGS LIMITED**

*Company Number:* **03415697**



*Received for filing in Electronic Format on the:* **22/11/2005**

XWOJPALK

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **27/06/1950**

*Original Name:* **GRAEME BATTEN**

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*New Details*

*Date of Change:* **06/08/2005**

*New Address:* **20 DAVENHAM ROAD  
FORMBY  
MERSEYSIDE L37 3NS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/11/2005** *Authenticated:* **Yes (E/W)**