



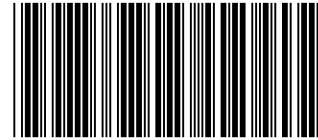
**Companies House**  
— for the record —

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

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

*Company Name:* **VARDEN NUTTALL LIMITED**

*Company Number:* **04669168**



*Received for filing in Electronic Format on the:* **27/02/2007**

XM7HCNFL

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:* **23/01/1965**

*Original Name:* **ANGELA GAIL NUTTALL**

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*New Details*

*Date of Change:* **18/02/2007**

*New Address:* **BROADHURST EDGE FARM  
MELLOR ROAD  
NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
UNITED KINGDOM SK22 4QG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**