



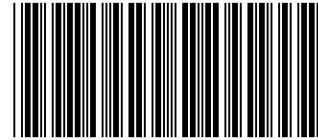
**Companies House**  
— for the record —

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

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

*Company Name:* **BAXI OVERSEAS HOLDINGS LIMITED**

*Company Number:* **03879162**



XRN8GTIA

*Received for filing in Electronic Format on the:* **04/10/2007**

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **10/03/1953**

*Original Name:* **MR MALCOLM STRATTON**

---

*New Details*

*Date of Change:* **05/10/2007**

*New Address:* **FLAT 40  
MANOR PARK COURT  
UTTOXETER NEW ROAD  
DERBY  
DERBYSHIRE DE22 3NG**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**