



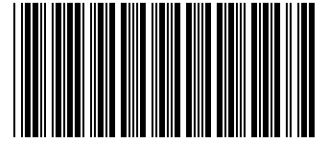
288c_(ef)

Companies House
— for the record —

Change in the details of a Director or Secretary

Company Name: **BATTERDALE MANAGEMENT COMPANY LIMITED**

Company Number: **01168934**



X162JJKS

Received for filing in Electronic Format on the: **11/10/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **10/10/1928**

Original Name: **GARTH KNAPP**

New Details

Date of Change: **16/07/2006**

New Address: **131 OVERLAND DRIVE
TORONTO
ONTARIO M3C 2C7
CANADA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**