



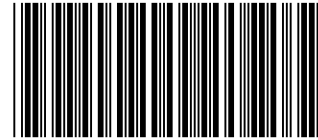
**Companies House**  
— for the record —

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

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

*Company Name:* **BERRINGTON UK**

*Company Number:* **03179466**



XN46YSUE

*Received for filing in Electronic Format on the:* **10/09/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **06/11/1963**

*Original Name:* **ALLAN SUTHERLAND**

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*New Details*

*Date of Change:* **15/08/2007**

*New Address:* **8 SILO RIDGE ROAD W.  
ORLAND PARK  
ILLINOIS  
USA 60467**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**