

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

11/09/03

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

288c

CHFP029			288	8a) or resign	nation	(use F	orm 288b))
	Company Number		3552508				
Company Name in full			BARFAIR LIMITED				
				_			
					Day	Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars 0   5   0   9   2   0   0   3				
	Name	*Style / Title	Mr		*Hono	ours etc	
		Forename(s)	Stephen The	omas Matthew	•		
	Surname		MURPHY	_			
		† Date of birth	Day Mor 2   3   0	8 1   9   5   6	]		
Change of name (	enter new nar	ne) Forename(s)					
Surname							
Change of usual residential address ††  'enter new address)			Burr House, High Street.				
†Tick this box if the		Post town	Cranbrook				han the state of t
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985		County / Region	Kent	=		Postcode	TN17 3EN
		Country	England	<u></u>			-
		Other change (please specify)					
			A serving director, secretary etc must sign the form below.				
Voluntary details. Directors only *Delete as appropriate.		Signed	4	ran		Date	09/09/03
			(** <b>X</b> re <b>X</b> r /	secretary / ad Anistr or	/ adr <b>X</b> nistra	at <b>X</b> e rece <b>X</b> er /	re <b>X</b> iverXana <b>X</b> r / rXeiXr)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			Mr P G Gram				
			120 Campden Hill Road, London, W8 7AR.				
			Tel 020 7313 2000				
risidie to searchers 	s or the pu	blic record	DX number DX exchange				
			When you have completed and signed the form please send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland