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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3552508

Company Name in full

BARFAIR LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 30 06 98 †Date of Birth Day Month Year

Appointment form Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

MISS

*Honours etc ACIS

Notes on completion
appear on reverse.

Forename(s)

DIANA PATRICIA

Surname

LEGGE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

24A ENDERBY STREET
GREENWICH

Post town

LONDON

Postcode

SE10 9PF

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

I consent to act as ~~**director~~ / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

Diana Legge

Date

30 June 1998

A director, secretary etc must sign the form below.

Signed

Diana Legge

Date

30 June 1998

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MACFARLANES

10 NORWICH STREET

LONDON

EC4A 1BD

JRAW/740480

Tel 0171 831 9222

DX number 138

DX exchange CHANCERY LANE



KLO *K1L5P7KR* 1443
COMPANIES HOUSE 03/07/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh