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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3552508

Company Name in full

Barfair Limited



* F 2 8 7 0 F 1 0 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address 120 Campden Hill Road

Post town London

County / Region

Postcode W8 7AR

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.

† director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Macfarlanes

10 Norwich Street

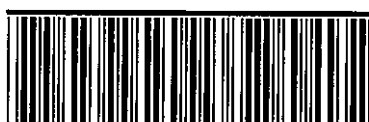
London, EC4A 1BD

Ref: JRAW/744350.01

Tel 0171 831 9222

DX number

DX exchange 138 Chancery Lane



KLO *K1L507KQ* 1442
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