

Please complete in typescript, or in bold black capitals. **CHEP029**

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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	Company Number		3552508			
Company Name in full			BARFAIR LIMITED			
Changes of particulars	Complete in all cases		Day Month Year Date of change of particulars Day Month Year 0 9 0 5 2 0 0 7			
form	Name	*Style / Title	Мг	*Honour	s etc	
		Forename(s)	Gordon Douglas			
		Surname	McCALLUM			
		† Date of birth	Day Month Year 0 2 0 4 1 9 6 0			
Change of name (enter new name) Forename(s) Surname						
Change of usual residential address †† (enter new address)			120 CAMPDEN HILL ROAD			
Tick this box if the	e	Post town	LONDON			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		County / Region			Postcode	W8 7AR
	انت	Country	England			
		Other change (please specify)				
			A serving director, secretary etc must sign the form below			
Voluntary details Directors only Delete as appropriate		Signed	Date MOSIO7			
Many day and basis to some services			(director / secretary / administrator / administrative receiver / receiver manager / receiver)			
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			COMPANY SECRETARIAT, VIRGIN MANAGEMENT			
			120 Campden Hill Road, London, England, W8 7AR			
			Tel			
			DX number DX exchange			
			When you have completed and signed the form please send it to the			



25/05/2007 A58 COMPANIES HOUSE

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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