

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

10 NORWICH STREET

Post town

LONDON

County / Region

Postcode

EC2A 1BD

Signed

E. Grover
On behalf of NOMINEE DIRECTORS LTD.

Date

09.06.98

† 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

STL Professional Services Limited

Tel 01483 715355

DX number 42200

DX exchange WOKING (KNAPHILL)

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

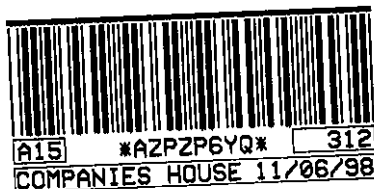
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 11/06/98