



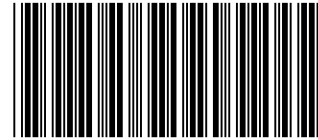
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BHFS ONE LIMITED**

Company Number: **03943330**



Received for filing in Electronic Format on the: **07/06/2005**

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Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **21/04/1948**

Original Name: **MARY ANN TOCIO**

New Details

Date of Change: **07/06/2005**

New Address: **1 EDMONDS ROAD
CONCORD
USA MA 01742**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/06/2005** *Authenticated:* **Yes (E/W)**