



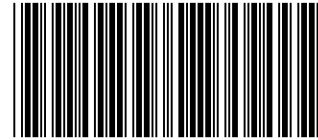
*Companies House*  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **BERRIFORD LIMITED**

*Company Number:* **04351417**



*Received for filing in Electronic Format on the:* **09/01/2007**

XDPM4M2D

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **GROSVENOR ADMINISTRATION LIMITED**

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*New Details*

*Date of Change:* **14/02/2006**

*New Address:* **6TH FLOOR QUEENS HOUSE  
55/56 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM WC2A 3LJ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**