

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

04891748

Company Name in full

BF III Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
0 8	0 4	2 0 0 8

Name * Style / Title

* Honours etc

Forename(s)

Paul Rex

Surname

Eardley

† Date of Birth

Day	Month	Year

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

75 Thomas More House, Barbican

Post town

London

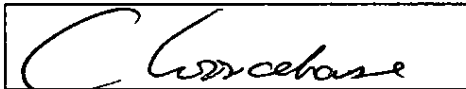
County / Region

Postcode

EC2Y 8BT

Country

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below****Signed****Date**

14.4.08

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details

† Directors only

** 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

Sarah Carne, Debenhams plc, 1 Welbeck Street, London,

W1G 0AA, United Kingdom

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

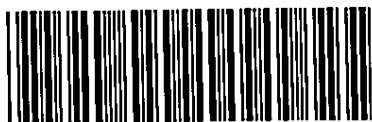
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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A48

17/04/2008

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COMPANIES HOUSE