



Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: BAR AND RESTAURANT GROUP LIMITED

Company Number: 05056393



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Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR

Original Name: SECRETARIAL SOLUTIONS LIMITED

New Details

Date of Change: 03/01/2006

New Address: ONE
LONDON WALL
LONDON EC2Y 5AB

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 16/03/2006 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1
Name: RICHARD BATEY

Tel: 020 7002 8515