

**AR CORPORATE SERVICES LTD**

Forming &amp; Administering Companies Worldwide

Tel: 0845 331 3141 Fax: 0845 331 3151

e-mail orders@arcorporateservices.com

www.arcorporateservices.com

**287****Change in situation or address of Registered Office****Please complete in typescript,  
or in bold black capitals.**

CHFP 114

**Company Number**

5265423

**Company Name in full**

Barbara (UK) Limited

**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**

ABACUS HOUSE

183 LONDON ROAD SOUTH, POYNTON

**Post town**

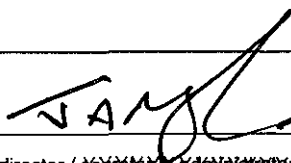
STOCKPORT

**County / Region**

CHESHIRE

**Postcode**

SK12 1LQ.

**Signed**

**Date**

20.10.04

† 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.

† a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver manager~~ / ~~receiver~~**AR Corporate Services Limited****P.O. Box 384, Douglas, Isle of Man****IM99 2XD****Tel****0845 331 3141****DX number****DX exchange**

Form revised June 1998

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**