



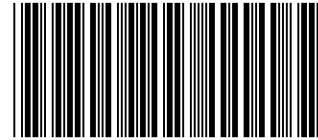
**Companies House**  
— for the record —

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

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

*Company Name:* **BARCHESTER HOLDCO LIMITED**

*Company Number:* **05843985**



*Received for filing in Electronic Format on the:* **06/06/2007**

X5USCQ6W

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **MR JON HATHER**

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*New Details*

*Date of Change:* **23/05/2007**

*New Address:* **55 WRAY COMMON ROAD  
REIGATE  
SURREY  
UNITED KINGDOM RH2 0NB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**