

288c (ef)

Change in the details of a Director or Secretary



Company Name: BARCHESTER NOMINEE (NO.2) LIMITED

Company Number: 05866765

Received for filing in Electronic Format on the: 02/07/2008

Personal Details Prior to Change

Position: Director Date of Birth: 25/08/1950

Original Name: MICHAEL DENNIS PARSONS

New Details

Date of Change: 01/12/2007

Change of Occupation: DIRECTOR

Authorisation

Authoriser Designation: secretary Date Authorised: 02/07/2008 Authenticated: Yes (E/W)