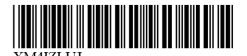


CH01 (ef)

Change of Particulars for Director



Company Name: **BEAUTY BY BARNETT LIMITED**

Company Number:

05882865

Received for filing in Electronic Format on the: 20/07/2010

Details Prior to Change

Original Name: SUAZANNE STOTT

Date of Birth: 03/08/1965

New Details

Date of Change: 19/07/2010

New Name: SUZANNE STOTT

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

Country/State Usually Resident: ENGLAND

Authorisation

| -Anith | aanti | cated |
|--------|-------|-------|
| | | |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.