· 'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP025

Company Number

61625

Company Name in full

Barnardo's

Day

'Honours etc

Changes of particulars

Complete in all cases

Date of change of particulars

0

Year

Month

form

Name

*Style / Title

Forename(s)

Jennifer

Surname Cromack

Day

Manchester

Month Year

1

†Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address tt 100 Barbirolli Square

(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region

Х

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Voluntary details.

† Directors only.
**Delete as appropriate.

Signed

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

Postcode

M2 3AB

26.6.2006.

Wendy Hurst, Addleshaw Goddard LLP

100 Barbirolli Square Manchester

M2 3AB

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

public record.

You do not have to give any contact

information in the box opposite but if you

do, it will help Companies House to

contact you if there is a query on the

form. The contact information that you

give will be visible to searchers of the

28/06/2006 COMPANIES HOUSE