

288c_(ef)

Change in the details of a Director or Secretary

Company Name: BANANA REPUBLIC LIMITED

Company Number: **02007379**

Received for filing in Electronic Format on the: 03/10/2005

VP.GO307P

Personal Details Prior to Change

Position: Director Date of Birth: 16/06/1951

Original Name: BYRON POLLITT JR

New Details

Date of Change: **03/10/2005**

New Name: BYRON H. POLLITT JR

New Address: 345 SPEAR STREET

SAN FRANCISCO CALIFORNIA 94105 UNITED STATES

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/10/2005 Authenticated: Yes (E/W)