



Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

2007379

Company Name in full

Banana Republic Limited

288c

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

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	0	1	2	0
				0	2

Name *Style / Title

MS

*Honours etc

Forename(s)

HEIDI

Surname

KUNZ

† Date of Birth

Day		Month		Year	
1	3	1	1	1	9
				5	4

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

850 CHERRY AVENUE

Post town

SAN BRUNO

County / Region

CALIFORNIA 94066

Postcode

Country

UNITED STATES

Other change

(please specify)

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

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

C. E. Bracker Bury

Date

26.03.02

(** director / secretary / authorised signatory / administrative receiver / receiver-manager / receiver)

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Ref: CYB/MRL

Tel 020 7600 1000 x 1566

DX number ⁶⁰⁶

DX exchange ^{London}

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

* Voluntary details.
† Directors only.
**Delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



Form revised July 1998