

288c (ef)

Change in the details of a Director or Secretary



Company Name: MARKS BARFIELD LTD.

Company Number: 02444149

Received for filing in Electronic Format on the: 15/12/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 01/06/1962

Original Name: FRANK ANATOLE

New Details

Date of Change: 04/10/2008

New Address: 64 KINGSCOURT ROAD

LONDON SW16 2JB

Authorisation

Authoriser Designation: director Date Authorised: 15/12/2008 Authenticated: Yes (E/W)