



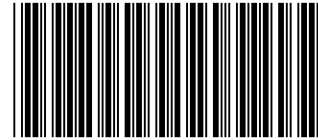
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **BHFS TWO LIMITED**

*Company Number:* **03943326**



*Received for filing in Electronic Format on the:* **07/06/2005**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **15/10/1965**

*Original Name:* **DAVID LISSY**

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*New Details*

*Date of Change:* **07/06/2005**

*New Address:* **63 BIRDS HILL ROAD  
NEEDHAM  
USA MA 02492**

*Change of Nationality:* **AMERICAN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/06/2005** *Authenticated:* **Yes (E/W)**