



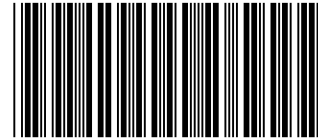
**Companies House**  
— for the record —

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

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

*Company Name:* **LINDISFARNE SILVER LIMITED**

*Company Number:* **00236534**



*Received for filing in Electronic Format on the:* **02/10/2007**

XQY55TG4

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **22/10/1953**

*Original Name:* **STEPHEN CLIVE SARGENT**

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*New Details*

*Date of Change:* **30/09/2007**

*New Address:* **SPINNEY END  
5 HARCOURT SPINNEY  
MARKET BOSWORTH  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM CV13 0LH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**