



Companies House
— for the record —

288c (ef)

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



XVP503MB

Company Name: **LINDISFARNE SILVER LIMITED**

Company Number: **00236534**

Received for filing in Electronic Format on the: **02/10/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **05/07/1967**

Original Name: **JUSTIN PAUL DAVID STEAD**

New Details

Date of Change: **30/09/2008**

New Name: **MR JUSTIN PAUL DAVID STEAD**

New Address: **52/53 THE SPACE, LUNN POLY HOUSE
CLARENDON AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5PP**

Change of Occupation: **CHIEF EXECUTIVE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

Authenticated: **Yes (E/W)**