

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: **GROUP LOTUS PLC**

Company Number: 00606189

Received for filing in Electronic Format on the: 05/02/2013

Details Prior to Change

Original Name: OLSWANG LLP

New Details

Date of Change: 05/02/2013

OLSWANG COSEC LIMITED New Name:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.