



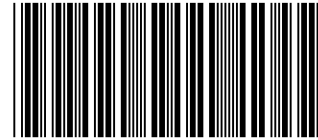
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **LOVE LANE INVESTMENTS LIMITED**

Company Number: **00806646**



Received for filing in Electronic Format on the: **28/01/2008**

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Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **07/03/1955**

Original Name: **GEOFFREY ROBERT JAMES BORWICK**

New Details

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

New Name: **LORD GEOFFREY ROBERT JAMES BORWICK**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**