

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

0967850

Company Name in full

LAMBERT FENCHURCH INTERNATIONAL GROUP LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
27	01	2004

Name * Style / Title

Mr

* Honours etc

Forename(s)

MALCOLM KENNETH

Surname

GODFREY

† Date of Birth

Day	Month	Year
06	04	1956

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

HILLWOOD HOUSE, HILLWOOD GROVE, HUTTON MOUNT

SHENFIELD

ESSEX

Postcode CM13 3PF

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.1.04

~~(**director/secretary/ administrator/ administrative receiver/ receiver manager/ receiver)~~

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HEATH LAMBERT HOLDINGS LIMITED, FRIARY COURT,

CRUTCHED FRIARS, LONDON, EC3N 2NP

Tel: 020 7560 3000
Fax: 020 7560 3504

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A77
COMPANIES HOUSE

Q257
28/01/04