

288c (ef)

Change in the details of a Director or Secretary



Company Name: LIGHTHOME LIMITED

Company Number: 02518749

Received for filing in Electronic Format on the: 26/01/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: MR NEIL ROBERT BURDETT

New Details

Date of Change: **26/01/2009**

New Address: 2ND FLOOR

CARDINAL PLACE 80 VICTORIA STREET

LONDON SW1E 5JL

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: secretary Date Authorised: 26/01/2009 Authenticated: Yes (E/W)