

## CHANGE OF PARTICULARS for director or secretary

Ple	ase	com	plete	in:	type	script,
or i	n bo	old b	lack	cap	itals	

CHFP010

Changes of

particulars

form

**Company Number** 

Complete in all cases

Name

† Date of Birth

02873071

Company Name in full

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

me in full	L.G.S. INVESTMENTS (HOLDINGS) LIMITED				
I					
all cases	Day Month Year  Date of change of particulars 0 1 1 2 2 0 0 3				
* Style / Title	* Honours etc				
Forename(s)					
Surname	SPV MANAGEMENT LIMITED				
	Day Month Year				
Date of Birth					
Forename(s)					
Surname					

TOWER 42 , INTERNATIONAL FINANCIAL CENTRE, 25 OLD

## Change of usual residential address

(enter new address)

Change of name

(enter new name)

Post town

County / Region

Country

Other Change

(please specify)

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

Signed

BROAD STREET

UNITED KINGDOM

LONDON

Date

Postcode

8/12/2003

EC2N 1HQ

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

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

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.

SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11), BROAD STREET, LONDON, EC2N 1HQ Tel: 020 7614 1112 Tel Fax: 020 7614 1122 DX number DX exchange



**COMPANIES HOUSE** 

11/12/08

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh