

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02879716

Company Name in full

L.G.S. INVESTMENTS PLC

**New situation of registered
office**

NOTE:

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice.

For 14 days beginning with
the date that a change of
registered office is
registered, a person may
validly serve any document
on the company at its
previous registered office.

PO Box numbers only are
not acceptable.

Address

C/O SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11) ,

25 OLD BROAD STREET

Post town

LONDON

County / Region

Postcode EC2N 1HQ

Signed


SPV MANAGEMENT LIMITED

Date

03/09/2003

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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, LEVEL 11, TOWER 42, 25 OLD

BROAD STREET, LONDON, EC2N 1HQ

Tel Tel: 020 7614 1112
Fax: 020 7614 1122

DX number

DX exchange



A22
COMPANIES HOUSE

0530
04/09/03

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