

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number **3424583**

Company Name in full **LGS Holdings Limited**



* F 2 8 7 0 C 9 0 *

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 **99 Bishopsgate**

Post town **London**

County / Region

Postcode **EC2M3XD**

Signed

Date

13.11.97

Please delete as appropriate.

a director / secretary / administrator / administrative receiver / 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.

Donaldson, Lufkin & Jenrette

International

Mr. John Harriman

Tel **0171 655 7000**

DX number

DX exchange



A18 *A2ZCF158* 230
COMPANIES HOUSE 14/11/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ. DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**