

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 3468246

Company Name in full LG/SL (H Investment) Limited

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 1, Cabot Square

Post town London

County / Region London

Postcode E14 4QJ

Signed

Date 18.06.2002

† Please 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

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

For and behalf of T & H Secretarial Services Limited

M.J. Dickinson
Trowers & Hamlin
Sceptre Court
40, Tower Hill
London
EC3N 4DX
Tel 020-7423-8000
Fax 020-7423-8001
Dx 774 Lon/City

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

