



Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **LION CAPITAL PARTNERS PLC**

Company Number: **03555345**



XUI71VU6

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Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **SECRETARIAL SOLUTIONS LIMITED**

New Details

Date of Change: **19/04/2004**

New Address: **5 OLD BAILEY
LONDON EC4M 7JX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/06/2004** *Authenticated:* **Yes (E/W)**