

# 287

Please complete in typescript  
or in bold black capitals  
CHFP080

## Change in situation or address of Registered Office

Company Number 03555345

Company Name in full Lion Capital Partners plc

### New situation of registered office

#### NOTE:

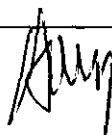
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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 Kroll  
10 Fleet Place  
London  
EC4M 7RB

Signed



Date

3/8/05

\* 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.

Katie Moore  
Kroll  
10 Fleet Place  
London  
EC4M 7RB



A34  
COMPANIES HOUSE

M

0338  
04/08/05

Form revised June 1999

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

e Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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