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Change of particulars for director or secretary

Please complete in typescript, or in bold black capitals.  CHFP025		(NOT for appointment (use F resignation (use Form 288b))	orm 288a		or or scoretary
		3555345			
Company Name in full		LION CAPITAL PARTNERS PLC			
Changes of	Complete in all cases	Date of change of particulars	Day	Month 0 4 2	<b>Year</b> 0 0 2
Changes of particulars NAME form	*Style / Title	MR	*Honour	s etc	
	Forename(s)	IAIN MACKENZIE			
	Surname	YOUNG			
		Day Month Year			
	†Date of Birth				
Change of name (enter new name)	Forename(s)				
	Surname				
Change of usual residential address (enter new address)  Post town		SOUTHEY HOUSE, 48 GRIFFITHS ROAD			
		WIMBLEDON			
	County / Region	LONDON		Postcode	SW19 1SS
Country		ENGLAND			
Other change	(please specify)		·		
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only. **Please delete as appropriat	Signed e	low loven	<i>j</i>	Date	3 May 2002
		(**-director / secretary /-administrator /-administrative-resciver /-resciver manager / receiver)			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		RACHEL MILLS TITE & LEWIS, ALDER CASTLE, 10 NOBLE STREET, LONDON, EC2V 7TL ref: 79776			

contact if there is any query.



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

Tel020 7606 2211

DX exchange CHEAPSIDE

DX number 42613

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

Laserform International 02/00