

Change of Particulars for Corporate Secretary

Company Name: LYLE & SCOTT LIMITED

Company Number: 04111248

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Details Prior to Change

Original name: WATERLINKS INVESTMENTS LIMITED

New Details

Date of Change: 30/09/2013

New Service Address: FARADAY WHARF HOLT STREET BIRMINGHAM WEST MIDLANDS

UNITED KINGDOM B7 4BB

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor