

## 288c

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<b>CHANGE</b>	OF PART	<b>ICULARS</b>	for	dire	ctor	OI
secretary						

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))				
CHFP010	Company Number	4138030				
Company Name in full		LFPV Limited				
Changes of particulars form	Complete in all cases	Date of change of particulars    Day   Month   Year				
	Name * Style / Title	* Honours etc				
Forename(s) Surname † Date of Birth		Neil Anthony				
		Johnson				
		Day Month Year				
		1 3 0 4 1 9 4 9				
Change of name	Forename(s)					
(cinci new name)	Surname					
Change of usual residential address (enter new address) Post town		10 Granard Road, Wandsworth Common				
		London				
	County / Region	Postcode sw12 8UL				
	Country	United Kingdom				
Other Change	(please specify)					
		A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.	Signed	Date 08.09.2004				
** Delete as appropriate.		(**director/ accretary/ administrator/ administrative receiver/ 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.		Karen Shalovsky, KPMG LLP, Aquis Court, 31 Fishpool				
		Street, St Albans, Hortfordshire, AL3 4RF				
er general taki tiki bi	i sine ne sze zen it szekezén it.	Tel 01727 733123				
		DX number 146480 DX exchange St Albans 19				
	C 4 (0) T C 1 1 1 1 (10) T (5) T (5) T (5)	When you have completed and signed the form please send it to the				

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COMPANIES HOUSE

0523 15/09/04

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 33050 Cardiff