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Change in the details of a Director or Secretary

Company Name: LR (LONDON) HOTELS LIMITED

Company Number: 04177226

Received for filing in Electronic Format on the: 21/12/2006

YPDCAL IT

Personal Details Prior to Change

Position: Date of Birth: 22/05/1962

Original Name: MR IAN MALCOLM LIVINGSTONE

New Details

Date of Change: 20/12/2006

New Address:

NW1

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/12/2006 Authenticated: Yes (E/W)