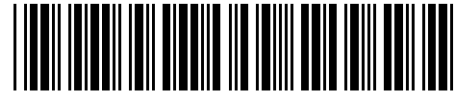




Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XA4R9G90

Company Name: **LAKESHIRE LIMITED**

Company Number: **04335289**

Received for filing in Electronic Format on the: **31/12/2009**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **MARYLEBONE MANAGEMENT SERVICES LIMITED**

New Details

Date of Change: **01/10/2009**

New Service Address: **3 BENTINCK MEWS
LONDON
UNITED KINGDOM
W1U 2AH**

European Economic Area (EEA) Company

New Register Location: **3 BENTINCK MEWS, LONDON, UK**

New Registration Number: **03926100**

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.