



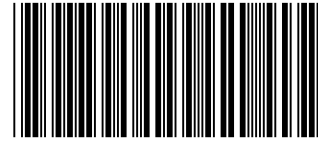
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **LGPS NOMINEE (NIGHTINGALE HOUSE) LIMITED**

Company Number: **04405475**



Received for filing in Electronic Format on the: **16/03/2007**

XPRJ8NWN

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **29/04/1959**

Original Name: **DAVID ROCYN REES**

New Details

Date of Change: **07/03/2007**

Change of Occupation: **DIRECTOR OF INVESTOR RELATIONS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**