



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XFB1W64U

*Company Name:* **LAND RIG PARENT LIMITED**

*Company Number:* **05657795**

*Received for filing in Electronic Format on the:* **31/12/2008**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:*

*Original Name:* **L.D.C. CORPOPRATE DIRECTOR NO.4 LIMITED**

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*New Details*

*Date of Change:* **31/12/2008**

*New Name:* **L.D.C. CORPORATE DIRECTOR NO.4 LIMITED**

*New Address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
EC2V 7EX**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/12/2008**

*Authenticated:* **Yes (E/W)**