Companies House
— for the record —

# CH02 (ef)

## Change of Particulars for Corporate Director

XHV3QGM4

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

*Company Number:* **05657795**

*Received for filing in Electronic Format on the:* **13/01/2010**

---

## *Details Prior to Change*

*Position:* **DIRECTOR**

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

---

## *New Details*

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

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

---

## *European Economic Area (EEA) Company*

*New Register Location:* **LONDON, ENGLAND**
*New Registration Number:* **04232287**

# *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.