

18/04/2008

COMPANIES HOUSE

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

| Comp | pany Number | 5872892 | | | |
|---|--------------------------------|---|------------------------------------|------------------------------|------------------------------------|
| Company Name in full | | LSI Europe Limited | | | |
| | | | | | |
| | • | | | | |
| New situation of reg | istered office | | | | |
| HOTE | | For English and Welsh co Scottish companies, the a | mpanies, the address must be | dress must be in Scotland | e in England or Wales For |
| The change in the situation of the registered office does | Address | 21 St James's Square | | | |
| not take effect until the Registrar has registered | | | | | |
| his notice For 14 days beginning | Post town | London | | | |
| with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office | County / Region | | | Postcode | SW1Y 4JZ |
| PO Box numbers only are not acceptable | | | | | |
| | Signed | Jess P | | Date | BOTHEI |
| † Please delete as appropriate | | † a director / secretary / admir | nstrator / administra t | we receiver Lliqu | idator / receiver manager / receiv |
| You do not have to give information in the box of you do, it will help Comp | pposite but if panies House | | | | |
| to contact you if there is a query on the form. The contact information that you give will be visible to account the transfer of the transfer | | Tel | | | |
| | | DX number DX exchange | | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | | | |

for companies registered in England and Wales

for companies registered in Scotland

or

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh