



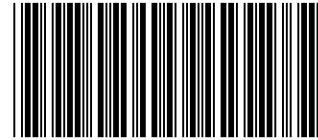
Companies House
— for the record —

287_(ef)

**Change in situation or address of a
Registered Office**

Company Name: **LION ROCK CONSULTANCY LIMITED**

Company Number: **06035771**



Received for filing in Electronic Format on the: **20/02/2007**

XKT61N8C

New Address Details

New Address: **19A GOODGE STREET
LONDON
UNITED KINGDOM W1T 2PH**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days beginning 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.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**