

287_(ef)

Change in situation or address of a Registered Office

Company Name: LINDPARK HOLDING LTD

Company Number: **06360494**

Received for filing in Electronic Format on the: 17/01/2008

New Address Details

New Address: 68 GROUND FLOOR WEST

SOUTH LAMBETH ROAD

LONDON LONDON

UNITED KINGDOM SW8 1RL

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: 17/01/2008 Authenticated: Yes (E/W)