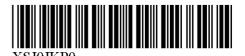


CH01 (ef)

Change of Director's Details



GROUP LOTUS PLC Company Name:

Company Number: 00606189

Received for filing in Electronic Format on the: 09/06/2010

Details Prior to Change

Position: **DIRECTOR** Date of Birth: 12/05/1948

Original Name: DATO HEEN PEOK LIM

New Details

Date of Change: 14/05/2010

Country/State Usually Resident: MALAYSIA

Authorisation

-Anith	aanti	cated

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.