

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

Please complete in typescript, or in bold black capitals

CHFP010

**Company Number**

02879716

**Company Name in full**

L G S INVESTMENTS PLC

**New situation of registered office**

**NOTE:**

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

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

PO Box numbers only are not acceptable

**Address**

c/o Wilmington Trust SP Services (London) Limited,

Fifth Floor, 6 Broad Street Place

**Post town**

London

**County / Region**

**Postcode**

EC2M 7JH

**Signed**

*M. M. A.*

**Date**

- 6 MAY 2008

**Wilmington Trust SP Services (London) Limited**

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel Tel 020 7614 1111  
Fax 020 7614 1122

**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  
 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland DX 235 Edinburgh

SATURDAY



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03/05/2008  
COMPANIES HOUSE

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