

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

02879716

**Company Name in full**

L G S INVESTMENTS PLC

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
0 6	0 5	2 0 0 8

**Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

† Date of Birth

Day	Month	Year

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

Fifth Floor, 6 Broad Street Place

London

Postcode EC2M 7JH

**Other Change**

(please specify)

A serving director, secretary etc must sign the form below.

Signed

*UNRA*  
Wilmington Trust SP Services (London) Limited

Date

6 MAY 2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

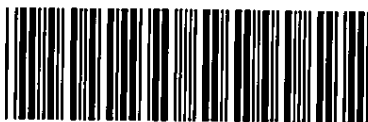
(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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

TUESDAY



\*LNP30ZHG\*

LD3 06/05/2008 70

COMPANIES HOUSE