

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 1	1 2	2 0 0 3

Name * Style / Title

* Honours etc

Forename(s)

Surname

SPV MANAGEMENT LIMITED

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

TOWER 42 , INTERNATIONAL FINANCIAL CENTRE, 25 OLD BROAD STREET

Post town

LONDON

County / Region

Postcode

EC2N 1HQ

Country

UNITED KINGDOM

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]
SPV MANAGEMENT LIMITED

Date

8/12/2003

(**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.

SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11), 25 OLD

BROAD STREET, LONDON, EC2N 1HQ

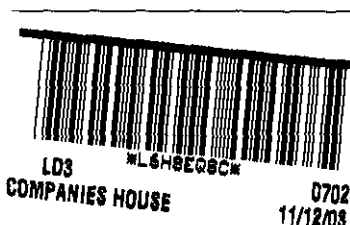
Tel

Tel: 020 7614 1112

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