



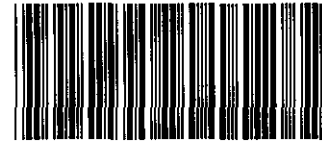
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: LYNTON NOMINEES LIMITED

Company Number: 02103900



X08UHJ43

Received for filing in Electronic Format on the: 23/08/1999

Personal Details Prior to Change

Position: DIRECTOR

Date of Birth: 02/01/1952

Original Name: MR JOHN STEPHEN O'HALLORAN

New Details

Date of Change: 02/03/1999

New Address:
3 CHACOMBE PLACE
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND HP9 2WS

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 23/08/1999 **Authenticated:** Yes

Presenters Details

Presenters Reference: 11
Name: MRS M LEWIS
Address: 130 WILTON ROAD
LONDON SWIV 1LQ

Tel: 0171 932 6851