



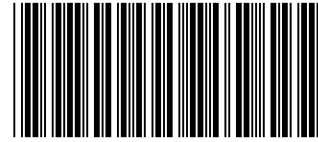
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **LIONHEAD STUDIOS LIMITED**

Company Number: **03232655**



XHY8URZ4

Received for filing in Electronic Format on the: **10/08/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **07/09/1971**

Original Name: **BENJAMIN OWEN ORNDORFF**

New Details

Date of Change: **12/03/2007**

New Address: **9333 SE 47TH STREET
MERCER ISLAND
WASHINGTON 98040
U.S.A.**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**