

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

or in bold black c	apıtals	299a) or rocia	notion (uso Eo	200h]]
CHWP000	0 N 1	288a) or resignation (use Fo		1111 200 <i>D))</i>
	Company Number	6247967		
Company Name in full		Lear Lillian Services Limited		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	2 8 0 2 2	0 0 8
form	Name *Style / Title		*Honours etc	
	Forename(s)			
	Surname	Costelloe Secretaries Limited		
		Day Month Year	, .	
	= Date of Birth			
Change of name (e	enter new name) Forename(s)			
	Surname			
Change of usual	residential address ==	3rd Floor	<u>-</u>	
(enter new address)		314 1 1001		
== Tick this box if the	Post town	17 Tavistock Street Covent Garden		
address shown is a service address for the beneficlary of a	County / Region	London	Postcode	WC2E 7PA
Confidentiality Order granted under the provisions of section 723B of the	Country	UK		
Companies Act 1985	Other change		 	<u> </u>
	(please specify)	A company dispetory experiency at a must proper the form below		
		A serving director, secretary etc must sign the form below		
* Voluntary details = Directors only	Signed		Date	28/02/2008
Delete as appropriate		(director / secretary / administrator / adm	ninistrative receiver / receiver	r manager / receiver)
	to give any contact box opposite but if you			
	npanies House to contact			
	uery on the form The			
contact information that you give will be		Tel		
1 (15)(1) (15 (10)(1) (10)(1) (10)(1) (10)(10)(10)(10)(10)(10)(10)(10)(10)(10)		DX number DX exchange		
ΑΥ	\$1861	When you have completed and signed the form please send it to the		

A17

29/02/2008 331 **COMPANIES HOUSE**

Form 10/03

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 or LP - 4 Edinburgh 2