

288c (ef)

Change in the details of a Director or Secretary



Company Name: LEAR LILLIAN SERVICES LIMITED

Company Number: 06247967

Received for filing in Electronic Format on the: 04/09/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: COSTELLOE SECRETARIES LIMITED

New Details

Date of Change: 04/09/2008

New Address: 3RD FLOOR EAST

35-37 LUDGATE HILL

LONDON

UNITED KINGDON

EC4M 7JN

Authorisation

Authoriser Designation: director Date Authorised: 04/09/2008 Authenticated: Yes (E/W)