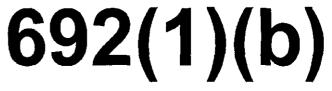
Package: 'Laserform' by Laserform International Ltd.

This form should be completed in black

CHFP025



Return of alteration in the directors or secretary of an oversea company or in their particulars.



COMPANIES HOUSE

18/06/05

mpany number Company name

CN	FC021566	
LG/	SL LAND LIMITED	

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:

- for a married woman, the name before marriage need not be given.

for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname

Name

* Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address to

11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County/region

Postcode

in the case of an individual who has no business occupation but holds other directorships, give particulars of them.

Date of birth †

Business occupation † (if any). If none other directorships.

Day Month Year				
DA 1 1 0 3 2 0 0 5				
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
KEVIN JAMES				
BURROWES				
AD SAMUELSON HOUSE				
HATCHFORD PARK, OCKHAM LANE				
СОВНАМ				
SURREY				
KT11 1LR Country				
Day Month Year				
DO 1 7 0 5 1 9 6 2				
Nationality t NA BRITISH				
OC EUROPEAN FINANCIAL CONTROLLER				
OD NONE				

* Voluntary details

† Directors only

Laserform International 6/02

A serving director etc must also sign the form overleaf.

· •		Day Month Year
Resignation	Date of resignation	DR 1 1 0 3 2 0 0 5
(This includes any form of ceasing to		XD X Please mark the appropriate box.
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
nom omeoj.	Forenames	NIGEL PAUL
	Surname	BRETTON
		Day Month Year
Date of birth (directors only)		DO 0 2 0 4 1 9 6 3
If cessation is other than resignation, please state reason (eg death)		
Change of particulars		Day Month Year
{	Date of change of particulars	DC
Complete this section	Change of particulars, as director	ZD Please mark the appropriate box.
in all cases where particulars have	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section	Forenames (name previously notified to	
below.	Surname Companies House)	Day Month Year
l	Date of birth (directors only)	00
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address to (enter new address)		AD
tt Tick this box if the		
address shown is a service address for the beneficiary of a	Post town	
Confidentiality Order granted under the	County/region	
provisions of section 723B of the Companies Act 1985		Country
Opinpaines Act 1303	Postcode	Country
Other change	(please specify)	
		A serving director / secretary / person authorised must sign the form below.
Signature		LINE SECRETARIES LIMITED SECRETARIES Date
After signing please return the form to the Registrar		Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales
England and Wales and in	•	Companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland
must be sent to each Regis	ompanies House direct any	Michelle Hill, Credit Suisse First Decton
enquiries about the	information on this form?	One Cabot Square, London E14 4QJ
		020 7888 88 88