

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

288c

CHFFUZS			zoou) or resign	41.011	(430.0	31111 2008//
	Company Number		182901			
Company Name in full		KARNER EUROPE (UK) LIMITED				
					. <u></u>	
Changes of particulars	Сотр	olete ın all cases	Date of change of particulars	Day 3 0	Month 1 2	Year 2 0 0 7
form	Name	*Style / Title		*Honou	ırs etc	
		Forename(s)	MICHELANGELO FEDERICO			
		Surname	STEFANI			
			Day Month Year			
		† Date of birth	1 9 0 2 1 9 6 6			
Change of name (enter new name) Forename(s)						
Surname						
Change of usual residential address 11 (enter new address)			3B BOULEVARD, PRINCE HE	ENRI		
†† Tick this box if the address shown is a		Post town				
service address for the beneficiary of a		County / Region			Postcode	L-1724
Confidentiality Order granted under the provisions of section		Country	LUXEMBOURG			
723B of the Companies Act 1985	•	Other change (please specify)				
A serving director, secretary etc must sign the form below.						
Voluntary details Directors only		Signed	In Step.		Date	28 January 2008
Delete as appropriate			(director / secretary) administrator	/ administrat	tive receiver /	receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that voir give will be "AHZASWUW"			TMF CORPORATE SECRETARIAL SERVICES LIMITED			
			400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE			
			Tel 01582 439 200			
			DX number DX exchange			
			When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

01/02/2008

COMPANIES HOUSE

392