

288a (ef)

Appointment of a Director or Secretary



Company Name: FOREVER LIVING PRODUCTS (U.K.) LIMITED

Company Number: 02269910

Received for filing in Electronic Format on the: 27/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/05/2009

Name: MR GREGG MAUGHAN

Consented to Act: YES

Usual Residential Address: 7501 EAST MCCORMICK PARKWAY

SCOTTSDALE

ARIZONA

USA 85258

Date of Birth: 09/05/1968 Nationality: AMERICAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 27/05/2009 Authenticated: Yes (E/W)