

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

Company Number

2602290

Company Name in full

LONDON SPRINGS LTD

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

0 1 1 2 2 0 0 5

Name *Style / Title

Mr

*Honours etc

Forename(s)

Antoine Jean Yves

Surname

Guttinger

Day Month Year

† Date of Birth

1 7 0 1 1 9 7 4

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

Rue de Zurich, 42

County / Region

Geneva

Country

Switzerland

Postcode

CH-1201

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Dau David
For and on behalf of

Date

04 January 2006

(** director/secretary/director of company/limited liability partner/active 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 you give will be
visible to searchers of the public record.A15
COMPANIES HOUSE608
05/01/2006

Sample Fraser LLP

130 St Vincent Street, Glasgow,

G2 5HF

Tel 0141 221 3771

DX number GW337

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2