



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number 4038659

Company Name in full XXII LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars Day Month Year
0 1 1 2 2 0 0 0

Name *Style / Title MR *Honours etc

Forename(s) LARS

Surname VON BENNIGSEN

† Date of Birth Day Month Year
2 2 0 5 1 9 7 2

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

APARTMENT 3, 127 LEDBURY ROAD

Post town LONDON

County / Region

Postcode W11 2AQ

Country ENGLAND

Other change

(please specify)

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

Signed

FOR AND ON BEHALF OF
SECRETARIAT LTD.
SECRETARY TO THE COMPANY

Date

02/03/01

(** director / secretary / administrator / administrative receiver / liquidator / manager / receiver)

JEFFCOTE DONNISON, 5TH FLOOR, 1 LUMLEY STREET, MAYFAIR, LONDON, W1Y 2NB

Tel

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0002
06/03/01