

Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 5946162 Company Name in full LUXTONE MANAGEMENT LTD. Day Month Year Changes of Complete in all cases 0 0 7 0, 0, 9 Date of change of particulars particulars Name form *Style / Title Honours etc Forename(s) Juri Surname VITMAN Month Dav Year † Date of Birth 8 0 6 9,7,9 Change of name (enter new name) Forename(s) Surname Change of usual residential address # Apt. 2, 8 Oxford Road, Ranelagh (enter new address) Post town Dublin †† Tick this box if the address shown is a County / Region service address for Postcode 6 the beneficiary of a **Confidentiality Order** Country Ireland granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date 1 July 2009 † Directors only. "Delete as appropriate. ("" director / s 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 Tel visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:



14/09/2009 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2