

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

LUXTONE MANAGEMENT LTD.

Company Number: 05946162

Received for filing in Electronic Format on the: 08/02/2012

Details Prior to Change

Original Name:

STARWELL INTERNATIONAL LTD

New Details

Date of Change:

03/01/2011

New Service Address:

P.O. BOX 853 SPRINGATES EAST

GOVERNMENT ROAD

CHARLESTOWN

NEVIS

Non European Economic Area (EEA) Company

Legal Form:

INTERNATIONAL BUSINESS COMPANY

Law Governed:

NEVIS

NEVIS Register Location:

Registration Number: C 23121

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.