



Companies House
— for the record —

CH02 (ef)

**Change of Particulars
for Corporate Director**



X12A4JGR

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: **SYSTEMO AG**

New Details

Date of Change: **03/01/2011**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **PANAMA**

Register Location: **PANAMA**

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.