



Companies House  
— jointly owned —

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))

CHWP000

Company Number

05892328

Company Name in full

LPQ RUSSIA LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	2	0	1	2	0
				0	9

Name

\*Style / Title

MR

\*Honours etc

Forename(s)

TORSTEN

Surname

BAAR

† Date of Birth

Day		Month		Year	
0	9	0	4	1	9
				6	5

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

Surname

Change of usual residential address ††

(enter new address)

KOENIGSTRASSE 6A

†† 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

County / Region

14109 BERLIN

Postcode

Country

GERMANY

Other change  
(please specify)

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

Signed

*[Signature]*

Date

2/1/09

(\*\* director / secretary / administrator / administrative 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

**GOLDWYNS**

**CHARTERED ACCOUNTANTS  
& BUSINESS ADVISERS**

**13 DAVID MEWS, PORTER STREET**

**LONDON W1U 6EQ**

DX number

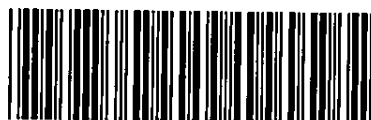
DX exchange

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  
or LP - 4 Edinburgh 2

TUESDAY



A11

\*AM01Y6HZ\*

13/01/2009

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COMPANIES HOUSE

Form April 2002