



Companies House
- for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288c

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

Company Number

6166463

Company Name in full

LOYD LONDON LTD.

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 10 2007

Name

*Style / Title

MRS

*Honours etc

Forename(s)

GABRIELE

Surname

FRENZEL

† Date of Birth

Day Month Year

26 11 1960

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

Country

HOCHBERG PLATZ 6

BERLIN

Postcode

12207

GERMANY

Other change
(please specify)

NATIONALITY. GERMAN

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Authorised Signatur

Date

30 04 08

(** 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
visible to searchers of the public record

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

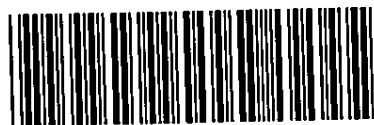
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



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02/05/2008

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COMPANIES HOUSE

FRIDAY