



288c

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

Company Number

2269910

Company Name in full

FOREVER LIVING PRODUCTS (U.K.) LIMITED



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

*Style / Title

Date of change of particulars

Day Month Year

12 04 97

*Honours etc

Forename(s)

REX G

Surname

MAUGHAN

Day Month Year

† Date of Birth

20 11 36

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

Surname

Change of usual residential address
(enter new address)

7501 EAST McCORMICK PARKWAY

Post town

SCOTTSDALE

County / Region

ARIZONA

Postcode

85258

Country

USA

Other change

(please specify)

* Voluntary details.

† Directors only.

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

Signed

Date

9/5/97

For and on behalf of

BAKOGADO NOMINEES LIMITED

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON EC4V 6JA

Ref: NMC/KLY/DGP

Tel: 0171 919 1859

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A06 *AFY7BVKK* 480
COMPANIES HOUSE 10/05/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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