



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

Date of change of particulars

Day Month Year
11 04 96

Name

*Style / Title

*Honours etc

Forename(s)

RJAY

Surname

LLOYD

† Date of Birth

Day Month Year
23 08 36

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

Surname

Change of usual residential address
(enter new address)

6212 NORTH 42nd STREET

Post town

PARADISE VALLEY

County / Region

ARIZONA

Postcode

85253

Country

USA

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

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

For and on behalf of Date 16/5/96
ABOGADO 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

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.



A03 *AR5PGLNJ* 421
COMPANIES HOUSE 18/05/96

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