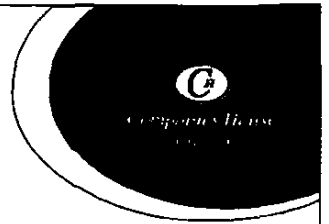


CH02

Change of corporate director's details

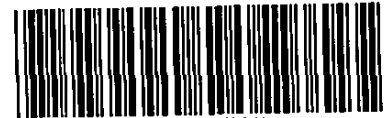


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to change
the details of a corporate director.

What this form is NOT for
You cannot use this form for
changing the details of a
secretary. To do this, please
use form CH04 'Change of
secretary's details'.

WEDNESDAY



AA9WZUM4
A01 01/06/2011 163
COMPANIES HOUSE

1 Company details

Company number

Company name in full BERGMAN LTD

→ **Filing in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Director's current details on the Register ¹

Corporate body/firm
name FYNEL LIMITED

¹ **Current details**
This information is used to identify
your details on the public record

3 Date of change of details

Date of change of
details ^d0 ^d6 ^m0 ^m4 ^y2 ^y0 ^y1 ^y1

Please complete the appropriate sections to indicate which of your details
have changed

4 Change of name details

Please enter your new name

Change of corporate
body/firm name

5 Change of registered or principal office address ²

Building name/number
Street 9 Zinonos Kiteios street, office 3

Post town Nicosia

County/Region

Postcode

Country CYPRUS


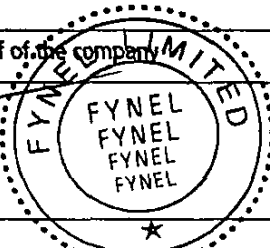
² **Registered or principal address**
This is the address that will appear
on the public record. This address
must be a physical location for the
delivery of documents. It cannot be
a PO box number (unless contained
within a full address), DX number or
LP (Legal Post in Scotland) number

CH02

Change of corporate director's details

| | | |
|---|--|---|
| 6 | Change of European Economic Area (EEA) company details¹ | |
| | Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register | <p>1 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>2 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p> |
| New details where the company/firm is registered ² | | |
| New registration number | | |

| | | |
|--|---|--|
| 7 | Change of non-EEA company details | |
| | Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register. | <p>3 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p> |
| Change of details of the legal form of the corporate body or firm | | |
| Change of details of governing law | | |
| If applicable, new details where the company/firm is registered ² | | |
| New registration number | | |

| | | |
|-----------|--|---|
| 8 | Signature | |
| | I am signing this form on behalf of the company | <p>4 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.</p> <p>5 Person authorised Under either section 270 or 274 of the Companies Act 2006.</p> |
| Signature | <p>Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></p> <p style="text-align: center;">Jurí VITMAN</p> <p style="text-align: center;">  </p> <p>This form may be signed by Director ², Secretary, Person authorised ², Administrator, Administrative receiver, Receiver, Receiver manager, Chartry commission receiver and manager, CIC manager, Judicial factor</p> | |