

288c (ef)

Change in the details of a Director or Secretary



Company Name: FOREVER LIVING PRODUCTS (U.K.) LIMITED

Company Number: 02269910

Received for filing in Electronic Format on the: 26/05/2009

Personal Details Prior to Change

Position: Director Date of Birth: 20/11/1936

Original Name: MR REX G MAUGHAN

New Details

Date of Change: 19/05/2009

New Address: 7501 EAST MCCORMICK PARKWAY

85258 SCOTTSDALE

ARIZONA

USA

Authorisation

Authoriser Designation: secretary Date Authorised: 26/05/2009 Authenticated: Yes (E/W)