

Please complete in typescript, or in bold black capitals

A67

08/03/2008

COMPANIES HOUSE

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or

[OUEDOOS]	- 		resignation (use Form 288b))
CHFP025	Company Num	ber	05926866
Co	mpany Name in	full	BLACK LION ORANGINA MANAGEMENT LIMITED
			Day Month Year
Changes of particulars	Complete ın all cas	es	Date of change of particulars 0 7 0 2 2 0 0 8
form	Name *Style /	Tıtle	*Honours etc
	Forenam	ne(s)	JAVIER
	Surn	ame	FERRAN
			Day Month Year
	† Date of	Birth	1 8 0 8 1 9 5 6
Change of nam	ie Forenan	ne(s)	FRANCISCO JAVIER
	Surn	ame	FERRAN LARRAZ
Change of usu (enter new address)	al residential addre	SS ††	21 GROSVENOR PLACE
†† Tick this box if the address shown is a	Post	town	LONDON
service address for the beneficiary of a Confidentiality Order	County / Re	egion	Postcode SW1X 7HF
granted under the provisions of section 723B of the	, √ Co	untry	ENGLAND
Companies Act 1985	V 1.101 V1.10	_	
	(please spe	эсіту)	A serving director, secretary etc must sign the form below
* Voluntary details † Directors only **Delete as appropr	Sign	ned	Date 17 02 08
Delete as appropr	iate		(** director / X8G896K/ X8G80806K/ X8X0000090X4X86C8XX / X8X006XX96XX/ X8X006X
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		you the	SJ Berwin LLP 10 Queen Street Place London EC4R 1BE
give will be visible to searchers of the public record			Tel +44 (0)20 7111 2222 DX number DX 255 DX exchange LONDON/CHANCERY LANE
>	<u> </u>	ı 7	When you have completed and signed the form please send it to the Registrar of Companies at

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff