

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

| CHFP029 | Company Number | 950527 | |
|--|-----------------|------------------|-------------------|
| Company Name in full | | ACCO COMPANY LTD | |
| | | | |
| | | | |
| New situation of registered office | | | |
| NOTE: | Address | Oxford House | |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice. | | Oxford Road | |
| | | Aylesbury | |
| For 14 days beginning with the date that a | County / Region | Buckinghamshire | Postcode HP21 8SZ |
| change of registered office is registered, a person may validly servany document on the company at its previous registered office. | | | |
| PO Box numbers only are not acceptable. | | | |
| | | | |
| | | r | |

† Please delete as appropriate.

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.



Form revised June 1998

Date 9/9/2005

Karen Graney ACCO UK Limited, Oxford House, Oxford Road, Aylesbury, Bucks **HP21 8SZ** Tel DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Signed

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