

CH04 (ef)

Change of Particulars for Corporate Secretary



KLM UK HOLDINGS LIMITED Company Name:

Company Number: 02496522

Received for filing in Electronic Format on the: 18/05/2010

Details Prior to Change

SECRETARY Position:

Original Name: KLM ROYAL DUTCH AIRLINES NV

New Details

19/04/2010 Date of Change:

New Service Address: KLM NV AMSTERDAMESWEG 55

1182 GP

AMSTELVEEN

THE NETHERLANDS

NETHERLANDS

1182GP

European Economic Area (EEA) Company

New Register Location: THE NETHERLANDS

New Registration Number: 33014286

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.