



Please complete in typescript,
or in bold black capitals.

CHFP025

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3650246

Company Name in full

ACN EUROPEAN SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
12 01 2006

Name *Style / Title

MR

*Honours etc

Forename(s)

CHARLES FREDERICK

Surname

BARKER

Day Month Year

† Date of Birth

0 2 0 5 1 9 6 1

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

205 QUAKER ROAD

Post town

MOORESVILLE

County / Region

NC

Postcode

28117

Country

USA

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

24/01/2006

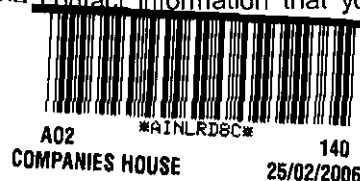
(** director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / receiver)

* Voluntary details.

† Directors only.

†† Delete as appropriate.

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
give will be used for this purpose.



COMPANIES HOUSE

18/02/2006

Laserform International 6/02

CSP/63554.00002

SQUIRE, SANDERS & DEMPSEY
60 CANNON STREET
LONDON EC4N 6NP

Tel 020 7189 8000

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh