



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

3650246

Company Name in full

ACN European Services Ltd.

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

Royex House

Aldermanbury Square

Post town

London.

County / Region

Postcode

EC2V 7HR

Signed

[Signature] J.F. Mulcahy
CH Schumacher

Date

30 Oct 2002

† 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.

Mrs Cindy Hock

Delfland/Aan 4 1062 ER Amsterdam.

Netherlands

Tel

+31 20 355 6990

DX number

DX exchange

This



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COMPANIES HOUSE

0616
01/11/02

Form revised June 1998

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