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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

03650246

Company Name in full

ACN EUROPEAN SERVICES LIMITED

Day Month Year

Date of change of particulars

01 01 2005

Changes of particulars form

Complete in all cases

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHARLES FREDERICK

Surname

BARKER

Day Month Year

†Date of Birth

02 05 1961

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

3722 HONORS WAY

Post town

HOWELL

County / Region

NEW YORK

Postcode

48843

Country

USA

Other change

(please specify)

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

22/06/2005

(** director / secretary / administrator / administrative secretary / receiver / manager / receiver)

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.

CSP/36554.00002

Squire, Sanders & Dempsey, 60 Cannon Street, London, ,
EC4N 6NP

Tel 020 7189 8000

DX number

DX exchange



A21
COMPANIES HOUSE

0267
06/08/05

Laserform International 02/00

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