

BLUEPRINT

2000

5456 / PB6
287**Change in situation or address of
Registered Office**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4486772

Company Name in full

AKER INVESTMENTS LIMITED

**New situation of registered
office**

For English and Welsh companies, the address must be in England or
Wales. For Scottish companies, the address must be in Scotland.

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.

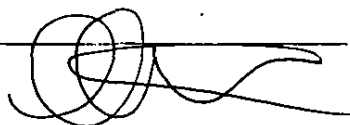
PO Box numbers only are
not acceptable.

Address

4TH FLOOR, CENTRE HEIGHTS, 137 FINCHLEY ROAD

Post town

LONDON

County / Region**Postcode** NW3 6JG**Signed****Date**

28/11/08

† Please 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 visible to searchers of the public
record.

†a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

CAVENDISH, 4TH FLOOR, CENTRE HEIGHTS, 137 FINCHLEY
ROAD, LONDON, NW3 6JG

Tel Tel: 020 7449 3000
Fax: 020 7449 3001

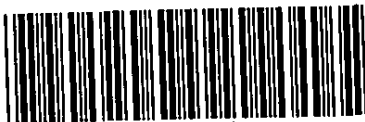
DX number**DX exchange**

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 or LP - 4 Edinburgh 2

THURSDAY



LD2

LD5Z85R6

18/12/2008

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COMPANIES HOUSE