

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP032

Company Number

04692177

Company Name in full

Action Engine Europe Limited

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

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

Post town

County/Region

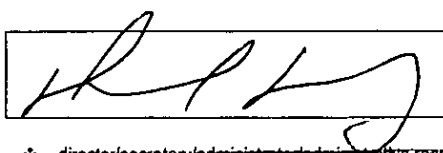
One Great Cumberland Place

Marble Arch

London

Postcode W1H 7LW

Signed



Date

11/02/09

❖ 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.

❖ ~~director~~/secretary/administrator/administrative receiver/liquidator/receiver-manager/receiver

Leonard Curtis,
One Great Cumberland Place, Marble Arch London

W1H 7LW

Tel 020 7535 7000

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, CF4 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

WEDNESDAY



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25/02/2009
COMPANIES HOUSE

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