

BR5

CHFP073

Return by an overseas company subject to branch registration of change of address or other branch particulars

This form should be completed in black.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 024687

Branch number

BR 007190

Corporate name

NEC LOGISTICS EUROPE B.V.

Branch name
(If applicable)

Change of address

Previous address of branch

This return must be delivered to
the Registrar within 21 days of
the alteration being made.

RO

1ST FLOOR, 68 GREAT EASTERN STREET

LONDON

Post town LONDON

County/Region LONDON

Postcode EC2A 3JT

* Delete as applicable

* England/Wales

Scotland

New address of branch

N.B. If a company moves a branch
from one part of the United Kingdom
to another part of the United Kingdom
then it must close its registration in
the first part (notifying the Registrar)
and re-register the branch at the
new registry.

* Delete as applicable

RO

3RD FLOOR, 37-39 TABERNACLE STREET

LONDON

Post town LONDON

County/Region LONDON

Postcode EC2A 4AA

* England/Wales

Scotland

Day Month Year

Date of change

1 3 1 0 2 0 0 5

Change in nature of
business carried on at
the branch

(Describe new business)

N/A

N/A

Day Month Year

Date of change

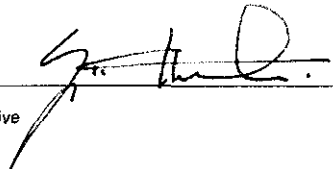
See overleaf for other branch changes



**Change of business name
of the branch**

Previous name						
New name						
Date of change	Day	Month	Year			
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Signature

Signed		
	<input checked="" type="radio"/> Director	<input type="radio"/> Secretary / Permanent representative
Date	13 / 10 / 2005	

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.

HAMID PERVEZ	
Tel 0207 490 7499	
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
for branches registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for branches registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2