

287(ef)

Change in situation or address of a Registered Office



Company Name: ING CAR (FOUR) HOLDINGS LIMITED

Company Number: 01105312

Received for filing in Electronic Format on the: 08/06/2009

New Address Details

New Address: PHOENIX HOUSE COOKHAM ROAD

BRACKNELL BERKSHIRE

UNITED KINGDOM

RG12 1RR

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: director Date Authorised: 08/06/2009 Authenticated: Yes (E/W)