



COMPANIES FORM No. 600

Notice of appointment of liquidator
Voluntary winding up
(Members or Creditors)

600

CHFP028

Please do not
write in
this margin

Pursuant to section 109 of the Insolvency Act 1986

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3614902

* Insert full name
of company

Name of company

* American Express Financial Services Europe Limited

Nature of Business

Retail investment and advisory services

We give notice that we have been appointed liquidators of the above company

On 13 November 2007

† Delete as
appropriate

The appointment was by [the company] ~~[the creditors]~~ †

Type of liquidation MVL* †

Name of liquidator Jeremy Simon Spratt

Office holder number 8914 -2

Address KPMG Restructuring, 8 Salisbury Square, London, EC4Y 8BB

Signature

Date

16/11/07

Name of Liquidator Finbarr Thomas O'Connell

Office holder number 7931 -13

Address KPMG Restructuring, 8 Salisbury Square, London, EC4Y 8BB

Signature

Date

16/11/07

Presenter's name, address and
reference (if any)
KPMG Restructuring
8 Salisbury Square
London

EC4Y 8BB

Ref jss/rci/cmk/

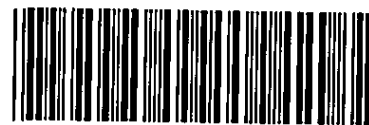
Time critical reference

For official Use

General section

Post room

SATURDAY



AY39SUQW

A08

17/11/2007

118

COMPANIES HOUSE