

287(ef)

Change in situation or address of a Registered Office



Company Name: CARDPOINT NEDERLAND LIMITED

Company Number: 03879474

Received for filing in Electronic Format on the: 30/05/2008

New Address Details

New Address: DAVIDSON HOUSE GADBROOK PARK

NORTHWICH CHESHIRE CW9 7TW

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: secretary Date Authorised: 30/05/2008 Authenticated: Yes (E/W)