

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP025

Company Number

05460327

Company Name in full

XCHANGING PROCUREMENT SERVICES (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.

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

Address

13 HANOVER SQUARE

Post town

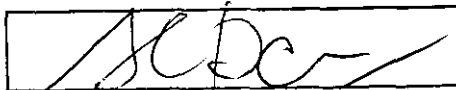
LONDON

County / Region

Postcode

W1S 1HN

Signed



Date

28 10 31 2007

† Please delete as appropriate.

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.

† a director/secretary/XXXXXX

Clifford Chance LLP

10 Upper Bank Street

London

E14 5JJ

907023/70-40048704

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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 or LP - 4 Edinburgh 2**

FRIDAY



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\*AGNDZOAN\*  
30/03/2007  
COMPANIES HOUSE

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