



BR5

CHWP000

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

FC026840

Branch number

Corporate name

COSEL EUROPE GmbH

Branch name
(if applicable)

UK BRANCH

Change of Address

Previous address of branch

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

RO

Vista Centre,

Salisbury Road,

Post town Heathrow

County/Region

Postcode TW4 6JQ

* 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.

RO

Kingshott Business Centre,

Bakers House, 25 Bakers Street

Post town Uxbridge

County/Region Middlesex

Postcode UB8 1RG

* Delete as applicable

* England/Wales

Scotland

Day Month Year

Date of change

01/01/2009

Change in nature of
business carried on at
the branch

(Describe new business)

Day Month Year

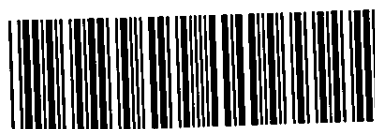
Date of change

(Form Revised 10/03)

See overleaf for other branch changes

1

TUESDAY




A03 06/01/2009 100
COMPANIES HOUSE

**Change of business name
of the branch**

Previous name						
New name						
Date of change	Day	Month	Year			

Signature

Signed	 <small>Director / Secretary / Permanent representative</small>
Date	1 Jan 2009

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.

Finance Associates
91 Charterhouse Street, London
EC1M 6HR
Tel : 020 7490 0136

When completed, this form should be delivered to :-

for branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or for branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2