

BR4

CHFP029

Please complete in typescript, or in bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC027098

Branch number BR 009044

Corporate name

Branch name

(if tillberent)

AEPR Global Holland Holding B.V.

AEPR Global Holland BV

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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..

Karen Shalovsky, KPMG	LLP
Aquis Court, 31 Fishpool	Street, St Albans, Hertfordshire, AL3 4RF
-	Tel 01727 733123
DX number 146480	DX exchange St Albans 19



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

Companies House, Crown Way, Cardiff, CF14 3UZ or branches registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or branches registered in Scotland

or LP - 4 Edinburgh 2

Appointment

(Turn to page 3 notify alteration of particulars)

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Socitish firm, show the name on summand infliction on the usual residential address line.

Give previous forerames or sumames excepti

except.
- for a married woman the name before marriage med not be given.
- for names not used since the age of 18 or for at least 20 years.
A pear or individual known by a title may state the title instead of or in adultion to the forenames and sumannes.

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Day

Month

Year

mark both boxes.

Please mark the appropriate box

If appointment is as a director and secretary

Forenames

Surname

* Honours etc

Previous torenames

Previous surname

Usual residential address¹¹

Post town

County / region

Pastcode

- * Voluntary details
- + Directors only

"Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985
the Companies Act 1985

Year

Country

t	Date	of	birth	
---	------	----	-------	--

Day

Month

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

Give bird particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conformal by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the manually of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence) Scope of authority

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Registration number	Branch name
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NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature			
Signed	Jona	Date	10-2-06
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Jeffrey D. Cross

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