

G

CHFP000

COMPANIES FORM No. 692(1)(c)

Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an overseas company

692(1)(c)

Please do not
write in
this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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FC 26755

Name of company

* enter corporate
name

* TARGRAY EUROPE B.V.

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great
Britain authorised to accept service on behalf of the company

~~R. C. PERCY~~ RICHARD CHARLES ST JOHN PERCY
ASHCROFT ANTHONY
THE COTTAGES
GRANGE ROAD
DUXFORD
CAMBS
CB2 4 QF

NOTES

THE PREVIOUS AUTHORIZED
PERSON HAS BEEN REPLACED BY
THE ABOVE; IN ADDITION, SO HAS
THE UK ADDRESS, TO THE ABOVE

† delete as
appropriate

Signed

[Director][Secretary][Person Authorised]† Date

23/8/06

Presenter's name address and
reference (if any):For official Use (10/03)
General Section