

Please complete form in typescript,
or in bold black capitals.
CHFP135

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 05059277

Company Name in full Acento Finance Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 2 0 4 2 0 0 8

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Christian

Surname

Gardsmoen

† Date of Birth

Day Month Year
0 5 0 6 1 9 7 0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

Kalderavn 9

Post town

Eiksmarka

County / Region

Postcode 1359

Country

Norway

Other change
(please specify)

* Voluntary Details

† Directors only

**Delete as Appropriate

Signed

A serving director, secretary etc must sign the form below.

Date 22/4/08

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

Bond Partners LLP - The Grange, 100 High Street

London

N14 6TB

Tel 0870 850 6007

DX number

DX exchange

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

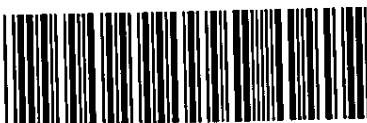
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



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15/05/2008

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COMPANIES HOUSE