



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

2056654

Company Name in full

FINAKEY LIMITED



* F 2 8 7 0 0 1 X *

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.

Address

6 BABMAES STREET

Post town

County / Region

LONDON

Postcode

SW1Y 6HD

Signed

For and on behalf of
Bentinck Secretaries Limited

Date

10/12/98

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

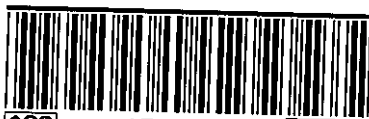
6 Babmaes Street
London
SW1Y 6HD

JS 20306

Tel

DX number

DX exchange



A28 *ATSJNCCP* 142
COMPANIES HOUSE 22/12/98

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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