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Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 28/07/95

288c

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

Co	mpany Number	2056654			
Company Name in full		Finakey Limited			
		Date of change of particulars	Day 23	· · · · · · · · · · · · · · · · · · ·	∕ear 999
Changes of Con	mplete in all cases	Ţ,	23	Jui	999
oarticulars form	*Style / Title		*Hon	ours etc	
	Forename(s)				
	Surname				
		Day Month Year			
	†Date of Birth				
Change of Name (enter r	new name) Forename(s)				
Surname		Bentinck Secretaries Limited			
Change of usual residential address (enter new address)		6 Babmaes Street			
	Post town	London			
	County / Region			Postco	SW1Y 6HD
	Country	England			
Other change	(please specify)				
		A serving director, secreta	ry etc mi	ust sign the	form below.
*Voluntary details. †Directors only.	Signed	For and on behalf of Bentine's Secretaries Li	- bic	Date	2 3 JUL 1999
		(by a serving director / secretary / admini	istrator / admi	nistrative receiver	/ receiver manager / receiver)
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.		PENTINCK GROUP LIMITED FO BOX 227, CLINCH'S HOUSE, LORD STREET, DOUGLAS, ISLE OF MAN IM99 1RZ STREET, DOUGLAS, 1816 00000			
		STREE1, DOUGLAS, 15115 0			
		DX number DX exchange			
С		When you have completed and Registrar of Companies at: Companies House, Crown Wa	-	·	send it to the DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh