

*Please complete in typescript,
or in bold black capitals.*

CHWP000

Change in situation or address of Registered Office

Company Number 2056654

Company Name in full FINAKEY LIMITED

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

Address Atherton House, 13 Lower Southend Road

Wickford

Post town Essex

County / Region Postcode SS11 8AB

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 it's
previous registered office

PO Box numbers only are
not acceptable

FOR & ON BEHALF OF
KINGSLEY SECRETARIES
Signed  Date 30/04/07

† Please delete as appropriate

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

Hamble Services Limited

Atherton House

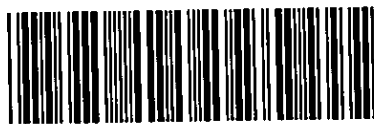
13 Lower Southend Road

Wickford, Essex, SS11 8AB

Tel No: 01268 571746

DX number

WEDNESDAY



A02

A3QRTPB

30/05/2007

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COMPANIES HOUSE

Form revised June 1998

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