## **DPN**

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Please complete in typescript, or in bold black capitals.

CHFP104

288c

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

|   | Company Number                        | 2056654   |             |             |               |             |
|---|---------------------------------------|---|-------------|-------------|---------------|-------------|
| Company Name in full  |                                       | Finakey Limited   |             |             |               |             |
|   |                                       |   |             | <del></del> | <del></del> - | ear         |
|   | 0(1.1. 1(1                            | Date of change of par   | rticulars   | 30 .        | Jan           | 2002        |
| Changes of particulars form   | Complete in all cases  *Style / Title |   |             | *Honour     | s etc         |             |
|   | Forename(s)                           |   |             |             |               | ••          |
|   | Surname                               | BENTINCK SECRETARIES LIMITED  |             |             |               |             |
|   |                                       | Day Month Ye  | ear         |             |               |             |
|   | †Date of Birth                        |   |             |             |               |             |
| hange of Name (   | enter new name) Forename(s)           |   |             |             |               |             |
|   | Surname                               |   |             |             |               |             |
| Change of usual residential address (enter new address)   |                                       | 2 Babmaes Street, London  |             |             |               |             |
|   | Post town                             | London  |             |             |               |             |
| County / Region   |                                       | Postcode SW1Y 6   |             |             |               | de SW1Y 6NT |
|   | Country                               | England   |             |             |               |             |
| Other change  | (please specify)                      |   |             |             |               |             |
|   |                                       | A serving director,   | secretary e | tc must     | sign the      | form below. |
| *Voluntary details.<br>†Directors only.   | Signed                                | For and on behalf of<br>Bentinck Secretaries  |             |             | Date          | 30/1/2002   |
| **Delete as appropr   | riate                                 | (** director secretary / administrator / administrative 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. |                                       | 2 BABMAES STREET  |             |             |               |             |
|   |                                       | LONDON, ENGLAND   |             |             |               |             |
|   |                                       |   |             | Tel         |               |             |
|   |                                       | DX number   |             | DX exchange |               |             |
|   | le                                    | When you have comple<br>Registrar of Companies<br>Companies House.                              | at:         |             | •             |             |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

01/02/02

COMPANIES HOUSE

Form revised July 1998