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21 St. Thomas Street, Bristol, 8S1 6JS Telephone 0117 923 0600 Fax 0117 923 0063

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

3337885

Company Name in full

FINLAU SEVENM - NINE 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.

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

LYNTON HOUSE

190 DON

7-12

TAVISTOCK SQUARE

Jac

Post town

County / Region

Postcode

WCIH.

Signed

T. Cato

Date

7/5/97.

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.

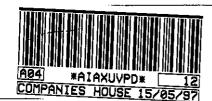
† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

FINERS 179 GREAT PORTLAND STREET,

LONDON WIN 665

Ref: 8135 Tel 0171323 4000

DX number 42739 DX exchange Oxford circus Noteth



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.