Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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3345319

Company Name in full

Financial Dynamics Holdings 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 |48 Charles Street

Post town London

County / Region

Postcode

W1X 7PB

Signed

Date

administrator/administrativereceiver/liquidator/receivermanager/receiver

† 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.



Laserform International 9/95

†adirector/secretary) S J Berwin & Co

222 Grays Inn Road

London

WC1X 4HB

695/L13056.6/Admin:29625 Tel 0171 533 2222

DX number bx 255 LONDO DX exchange CHANCERY LANE

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh