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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

03345319

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 Holborn Gate

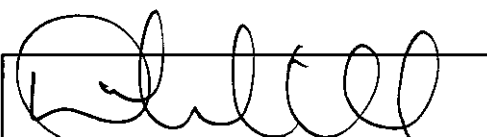
26 Southampton Buildings

Post town London

County / Region

Postcode WC2A 1PB

Signed



Date

7/8/03

† Please delete as appropriate.

† ~~Director~~ / ~~Secretary~~ / ~~Administrative Director~~ / ~~Receiver~~ / ~~Liquidator~~ / ~~Receiver Manager~~ / ~~Receiver~~

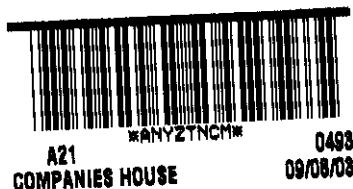
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lovells
Atlantic House, Holborn Viaduct, London, EC1A 2FG
Ref: C3JRIH/1211667

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane



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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**