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

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288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

| 1FF 104 | 288a) or resignation (use Form 288b)) |
|---|--|
| Company Number | 4077313 |
| Company Name in full | FINNIGEN LIMITED |
| | |
| | Day Month Year |
| | Date of change of particulars 9 Aug 2001 |
| hanges of Complete in all cases | |
| articulars NAME *Style / Title | *Honours etc |
| Forename(s) | Clifford James |
| Surname | Lewin |
| | Day Month Year |
| †Date of Birth | 14 Jul 1976 |
| ange of Name (enter new name) Forename(s) | |
| Surname | |
| change of usual residential address (enter new address) | 26 GREEBA AVENUE |
| Post town | GLEN VINE |
| County / Region | Postcode IM4 4EE |
| Country | Isle of Man |
| Other change (please specify) | |
| *Voluntary details. Signed †Directors only. **Delete as appropriate | A serving director, secretary at must sign the form below. For and on behalf London Secretary at mitted 1 0 AUG 2001 ("*-director / secretary / administrative receiver / receiver menager / 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 SWIY 6NT Tel |
| A05 **AHQMU39B** 0381 COMPANIES HOUSE 15000 | DX number DX exchange 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 Card for companies registered in England and Wales |

Form revised July 1998

16/08/01

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh