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DPN

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Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

19/02/02

CHFP104

288c

DX 33050 Cardiff

DX 235 Edinburgh

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

		zoou) or resign	nanon (<i>400 i</i> 0	2000))	
	Company Number	4077313				
Co	ompany Name in full	FINNIGEN LIMITED				
		-	See Afficience		7.1.2	
		Day Month Year				
		Date of change of particulars	1 Fe	b 20	002	
Changes of	Complete in all cases					
particulars form	NAME *Style / Title	*Honours etc				
	Forename(s)	Jason Anthony				
	Surname	Tabone				
		Day Month Year				
	†Date of Birth	22 Jul 1970				
Change of Name	(enter new name) Forename(s)					
	Surname					
Change of usual residential address (enter new address)		Flat 2				
	Post town	8 Christian Road				
County / Region		Douglas		Postcode IM1 2QN		
	Country	Isle of Man				
Other change	(please specify)					
		A serving director, secretary	etc must si	gn the fo	rm below.	
*Voluntary details †Directors only.	. Signed	For and on behalf of London Secretaries Lim	ited .	Date	0 1 FEB 2002	
Delete as appro	ppriate	(director secretar) administrator / admin	inistrative receiver	/ receiver man	ager / receiver)	
Please give the telephone number at DX number at	name, address, per and, if available, and Exchange of the	2 Babmaes St	reet			
person Compan contact if there	ies House should	London	- - - ·			
SOMEON MICHOLO	is any quory.	SW1Y 6NT	Tel			
		DX number	DX excha	DX exchange		
		When you have completed and sig	gned the form	please ser	nd it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland