288c

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number | 4077313

Company Name in full | FINNIGEN LIMITED

	Day	Month	Year
Date of change of particulars	16	Feb	2004

Change of particulars Form

Complete in all cases

NAME | *Style / Title | | * Honours etc |

Forename(s) | SARAH

Surname | **Petre-Mears**

	Day	Month	Year
† Date of Birth	11	MAY	1974

Change of Name *enter new name*

Forename(s) |

Surname |

Change of usual residential address ††
(enter new address)

WINWOOD VILLA, SHAW'S ESTATE, NEWCASTLE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town | ST. JAMES PARISH | Postcode |

County / Region | NEVIS | Country | **West Indies**

Other change
(please specify)

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed | Sue Moore | Date |

** a director / ~~secretary / administrator / administrative 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.

5th Floor
86 Jermyn Street
London
SW1Y 6AW | Tel

DX number | DX exchange 26811/SBS

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