26811

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.

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

CHFP104		288a) or resigi	nation (use Form 288b))
Company Number Company Name in full		4077313	······································
		FINNIGEN LIMITED	
		Date of change of particulars	Day Month Year 1 Nov 2001
Changes of Cor	nplete in all cases	Edito of ortaligo of particular of	
particulars NAM	E *Style / Title		*Honours etc
	Forename(s)		
	Surname	London Secretaries Lir	mited
	†Date of Birth	Day Month Year	
Change of Name (enter n	ew name) Forename(s)		
	Surname		
Change of usual residential address (enter new address) Post town		2 Babmaes Street	
		London	
	County / Region		Postcode, SW1Y 6NT
	Country	England	
Other change	(please specify)		
		A serving director, secretary	etc must sign the form below.
*Voluntary details. †Directors only. **Delete as appropriate	Signed	For and on behave of London Secretaries Limit ("Officetor / secretary / administrator / admini	Date: 1/11/2001 nistrative receiver / receiver manager / receiver)
Please give the name telephone number and a DX number and Exception Companies House the contact if there is any	d, if available, change of the ouse should	2 Babmaes Street London	Tel
1/4 10 11/1 11/1 11/1		SW1Y 6NT DX number	DX exchange
A70 COMPANIES HOUSE	C16VU* 0230 24/12/01	When you have completed and sign Registrar of Companies at: Companies House, Crown Warfor companies registered in England	

Form revised July 1998

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh