

DPN

6 Mt. Pleasant, Douglas, Isle of Man

Phone: 01624 620557 email: enquiries@dpnsoftware.com

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 LTD

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)

Edward

Surname

Petre-Mears

Day Month Year

† Date of Birth

13 Nov 1968

## Change of Name enter new name

Forename(s)

Surname

## Change of usual residential address ††

(enter new address)

Post town

ST. JAMES PARISH

Postcode

County / Region

NEVIS

Country

West Indies

†† 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

Other change

(please specify)

A director, secretary etc must sign the form below.

Signed

Date

16 FEB 2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

\*\* 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.

Companies House receipt date barcode

A11  
COMPANIES HOUSE0626  
03/03/04

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

4th Floor	
99 Jermyn Street	
London	
SW1Y 6AW	Tel
DX number	DX exchange 26811 SRS