

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

4369454

Company Name in full

FINCHATTON LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

8 CALICO ROW

PLANTATION WHARF

Post town

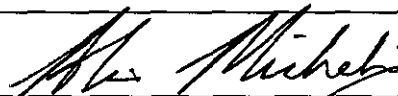
LONDON

County / Region

Postcode

SW11 3YH

Signed



Date

26/6/02

† 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.

FAIRMAYS

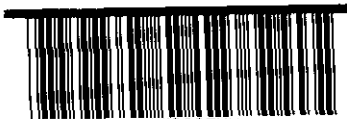
10 Babmaes Street, London,

SW1Y 6HD

Tel 020 7959 0202

DX number 37219

DX exchange PICCADILLY



A24
COMPANIES HOUSE

0497
04/07/02

Form revised June 1998

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