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Change in the details of a Director or Secretary

Company Name: FINNEX HOLDINGS LIMITED

Company Number: **05085925**

Received for filing in Electronic Format on the: 18/04/2006

YDI OZEOD

Personal Details Prior to Change

Position: SECRETARY

Original Name: COMPRE ADMINISTRATORS LIMITED

New Details

Date of Change: 23/04/2005

New Address: 7TH FLOOR, 110 FENCHURCH STREET

LONDON

UK EC3M 5JT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/04/2006 Authenticated: Yes (E/W)