

288c (ef)

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: 17/04/2008

Personal Details Prior to Change

Position: Date of Birth: 15/01/1945

Original Name: MIKKO MARTTI SINKO

New Details

Date of Change: **01/01/2008**

New Name: MR MIKKO MARTTI SINKO

New Address: 13 TOPELIUKSENKATU 1 A

HELSINKI FINLAND 00260

Authorisation

Authoriser Designation: secretary	Date Authorised: 17/04/2008	Authenticated: Yes (E/W)