

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

CHFP025

Company Number	6155211
Company Name in full	FINLAW 558 LIMITED

New situation of registered office

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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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

113 REGENTS PARK ROAD Address

LONDON Post town

County / Region

Postcode

NW1 SUR

Signed

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

03/04/2007 COMPANIES HOUSE

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† a director/secretary/administrator/adm

Stephens Innocent LLP Finers 179 Great Portland Street, London, WIW 5LS

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Tel 020 7323 4000

DX number DX 42739

DX exchange Oxford Circus North

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2