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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

03214916

Company Name in full

FINLAW THIRTY TWO LIMITED



* F 2 8 7 0 F 1 0 *

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

KNIGHTS QUARTER

14 ST. JOHN'S LANE

Post town

LONDON

County / Region

Postcode

EC1M 4AJ

Signed

Date

27/6/99

† Please delete as appropriate.

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.

† adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

Kingsley Napley

Knights Quarter, 14 St John's Lane, London, EC1M 4AJ

Tel 0171 814 1200

DX number DX 22

DX exchange Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 15/07/97