

A07 *AGIZ0806* 177 COMPANIES HOUSE 28/11/98

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Location of register of directors' interests in shares etc.

Company Number		122526			
Company Name in full		Pimm's Limited			
* F 3 2 5 0 C 5 0 *		The register of directors' interests in shares and/or debentures is kept at:			
NOTE: The register MUST be kept at an address in the country of incorporation.	Address	8 Henrietta Place			
This notice is not required where the register is and has	Post town	LONDON		, , , , , , , , , , , , , , , , , , ,	
always been kept at the Registered Office.	County / Region			Postcode	W1M 9AG
	Signed	Valevi	lineh	Date	27/11/98
† Please delete as appropriat			ministrator / administ	trative receiver	/ 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.		Elizabeth Earle 8 Henrietta Place London W1M 9AG			
		Registrar of Compar	nies at: . Crown Way, Ca	ardiff, CF4	please send it to the 3UZ DX 33050 Cardiff

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

DX 235 Edinburgh

for companies registered in Scotland