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COMPANIES FORM No.353a

353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place

Please do not
write in
this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

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124842

Name of company

* insert full name
of company

* PORTMEIRION POTTERIES (HOLDINGS) PLC

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now]:

NORTHERN REGISTRARS LIMITED	
NORTHERN HOUSE, PENISTONE ROAD	
FENAY BRIDGE, HUDDERSFIELD	
WEST YORKSHIRE	Postcode HD8 0LA

† delete as
appropriate

Signed *David M. Cook*

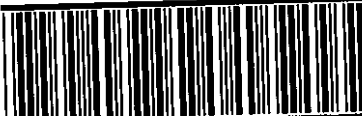
[Director][Secretary]† Date *leave blank*

Presentor's name address and
reference (if any):

NORTHERN REGISTRARS LTD
NORTHERN HOUSE
PENISTONE ROAD
FENAY BRIDGE
HUDDERSFIELD.

For official Use
General Section

Post room

	
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COMPANIES HOUSE 26/08/99	