



Companies House

for the record

325

Location of register of directors' interests in shares etc.

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

175064

Company Name in full

FILOFAX GROUP LIMITED

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.

This notice is not required where the register is and has always been kept at the Registered Office.

Address

UNIT 3, VICTORIA GARDENS

Post town

BURGESS HILL

County / Region

WEST SUSSEX

Postcode

RH15 9NB

Signed

Date

11/01/02

~~a director / secretary / administrator / administrative receiver / receiver manager / receiver~~

† 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.

VICTORIA GARDENS, FILOFAX LIMITED, UNIT 3
VICTORIA GARDENS, BURGESS HILL, WEST SUSSEX
RH15 9NB Tel 01444 238133
DX number DX exchange



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COMPANIES HOUSE

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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
for companies registered in England and Wales
or

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

for companies registered in Scotland

DX 235 Edinburgh