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COMPANIES FORM No. 325a

Notice of place for inspection of a register of directors' interests in shares etc. which is kept in a non-legible form, or of any change in that place

325a

Company Number

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

Registrar of Companies Companies House, Crown Way Cardiff, CF4 3UZ DX 33050 Cardiff

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

ame of company	00175064	
Filofax Group Limited		`

For official use

* Insert full name of company

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 directors' interests in shares and/or debentures which the company keeps in a non-legible form is [now]†:

4th floor, Waverley House			
7-12 Noel Street			
London			
	F	ostcode	W1F 8NE

† delete as appropriate

Signed

[Director][Secretary]† Date 18/8/2000,

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C-REG System Administrator Filofax Group Ltd 4th floor, Waverley House 7-12 Noel Street London

England W1F 8NE TEL: (020) 7432 3020 DATA PROTECTION REGISTRATION: Reference: G1324084

For official use General Section

Post room

#ASJUATSUM

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COMPANIES HOUSE

19/08/00