

G

325

Notice of place where register of directors' interests in shares etc. is kept or of any change in that place

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

Please do not write in this margin

Pursuant to section 325 of and Schedule 13 paragraph 27 to the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

217201

Name of company

* *hot limited*

gives notice that the register of directors' interests in shares and/or debentures, which is kept by the company pursuant to section 325 of the above Act, is [now] † kept at:

1A Teuterdan Street
London
Postcode *W1R 9AH*

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

* insert full name of company

† delete as appropriate

Signed

CE Shallock

[Director][Secretary]† Date

7.8.89

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

CE Shallock
Elizabethan House
Great Queen Street
London WC2B 5BP

For official Use
General Section

Post room

