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Location of register of directors' interests in shares etc.

Coi	mpany Number	383032		
Company Name in full		Cater Allen 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	Address	Abbey House		
kept at an address in the country of incorporation.		Baker Street		
This notice is not required where the register is and has	Post town	LONDON		
always been kept at the Registered Office.	County / Region		Postcode	NW1 6XL
			7	i /
	Signed	MU L	Date	22/6/98
† Please delete as appropria	ite.	a director / secretary / administrator / administra	 tive receiver / ı	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.		ح الاجوامينيال Abbey National plc Abbey House Baker Street London NW1 6XL>		
		When you have completed and sign	ed the form	n please send it to the

Registrar of Companies at:

COMPANIES HOUSE 23/06/98

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

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