

COMPANIES FORM No.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



CHFP025

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 (Address overleaf)

For official use Company number

411080

Name of company

insert full name of company

HMV RETAIL LIMITED

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

t delete as appropriate

> 100 NEW BRIDGE STREET LONDON

company keeps in a non-legible form is [now] 1

Postcode

EC4V 6JA



05/06/2008 **COMPANIES HOUSE**

Signed

For and on behalf of

ABOGADO NOMINEES LIMITED

[Director][Secretary] † Date

7-9-07

Presentor's name address and reference (if any) Baker & McKenzie LLP 100 New Bridge Street London EC4V 6JA

233 London REF BPK London Chancery Lane

For official Use General Section

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ÁKĪPZŠVŇ 11/09/2007

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