

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

353a

Please do not write in this

Pursuant to the Companies (Registers and Other Records) Regulations 1985

margin Note: For use only when the register is kept by computer or in some other non-legible form Please complete legibly, preferably For official use Company Number To the Registrar of Companies in black type, or hold block lettering 532865 *insert full Country Clubs Hotels Limited 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 members of the company which the company keeps in a non-legible form is [now]: COMPUTERSHARE INVESTOR SERVICES PLC THE PAVILIONS, BRIDGWATER ROAD, BRISTOL Postcode **BS997NH**

**delete as appropriate

Signed

Cethana

[Director][Secretary]** Date 4.11.02

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

COMPUTERSHARE INVESTOR SERVICES PLC P O BOX 82 THE PAVILIONS BRIDGWATER ROAD BRISTOL BS99 7NH For Official Use General Section

Post Room



A27
COMPANIES HOUSE

0514 29/10/02