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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 353a

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

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 formPlease complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

565510

Name of company

* Insert full name of
company

* SPERO NOMINEES LIMITED

† delete as
appropriate

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] † :

Global House	
High Street	
Crawley	
West Sussex	Postcode RH10 1DL

Signed



[Director][Secretary]†

Date

4/6/01

Presenter's name, address
and reference (if any):Anna Samuelsson
Deloitte & Touche
63 High Street
Crawley
West Sussex
RH10 1BQ

For official use

General Section

Post room

A26
COMPANIES HOUSE0463
06/06/01