



SECRETARIAT

190

Please complete in typescript,
or in bold black capitals.

Location of register of debenture holders

CHFP029

Company Number

596205

Company Name in full

Gossard Limited

gives notice that †[a register][registers]†[in duplicate form] of holders of debentures of the company of the classes mentioned below †[is][are] kept at:

NOTE:

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

Address

225 Bath Road

Post town

Slough

County / region

Berkshire

Postcode SL1 4AU

Brief description of class of debentures

Signed

H. Benge

Date

21/09/01

† Please delete as appropriate.

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.

† a director / secretary

MS HELEN J BENGE, SARA LEE UK HOLDINGS PLC, 225 BATH ROAD, SLOUGH, BERKSHIRE, SL1 4AU

Tel 01753 508395

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

