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CHWP000

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 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

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00649369

Name of company

* insert full name
of company

* Constantine Holdings 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
company keeps in a non-legible form is [now] †:

† delete as
appropriate

42-46 High Street	
Esher	
Surrey	
Postcode	KT10 9QY

Signed



for and on behalf of
SLC REGISTRARS LIMITED

~~Director~~ [Secretary]† Date 2/11/05

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

David Venus & Company LLP

DX 36318 Esher

For official Use (02/00)
General Section

Post room

