

Location of register of directors' interests in shares etc.

Please complete in typescript, or in bold black capitals.

Company N	umber
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695158

Company Name in full

ROVINCIAL	SECURITIES	Limited



The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

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

Address

JAMES House

WELFORD

Post town SICESTER

County / Region

Postcode

LEZ JAR

Signed

Date

1.2.96

† 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.

A22 *AH0QIIUB*	397
COMPANIES HOUSE 0	7/02/96

JAMES HOUSE DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh