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COMPANIES FORM No. 353

Notice of place where register of members is kept or of any change in that place

Note: This notice is not required where the register is and has, since 1 July 1948, always been kept at the Registered Office

353

Please do not
write in
this margin

Pursuant to section 353 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

695158

Name of company

* PROVINCIAL SECURITIES LIMITED

* insert full name
of company

† delete as
appropriate

gives notice that the register of members is [now]† kept at:

JAMES HOUSE	
55 WELFORD ROAD	
LEICESTER	
Postcode	LE2 7AR

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed *J M Colton*

Designation‡ SECRETARY

Date 1.2.96

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

MRS J. M. COLTON
JAMES HOUSE
55 WELFORD ROAD
LEICESTER
LE2 7AR

For official Use
General Section

Post room



A22 *AH0Q7IU0* 386
COMPANIES HOUSE 07/02/96