

Please complete in typescript,
or in bold black capitals.

Location of register of directors' interests in shares etc.

Company Number

910149

Company Name in full

TKB REGISTRARS LIMITED



* F 3 2 5 0 C 2 0 *

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

SOUTH QUAY, VICTORIA QUAYS

WHARF STREET

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

Postcode

S2 5SY

Signed

Date

7th MAY 1996

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

† 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.

NABARRO NATHANSON, SOUTH QUAY, VICTORIA QUAYS

WHARF STREET, SHEFFIELD S2 5SY

REF: VJD/DHR Tel 0114 2794000

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



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COMPANIES HOUSE 1/5/96