

Company Number

Please complete in typescript, or in bold black capitals.

325

Location of register of directors' interests in shares etc.

	-			····	
Company Name in full		A G COPYRENTALS LIMITED			
¥ F 3 2 5 0 0 1	L O ×				
	7	The register of director	rs' interests in sh	ares and/or o	debentures is kept at:
NOTE: The register MUST be kept at an address in the country of incorporation.	Address	71 LOMBARD STREET			
This notice is not required where the register is and has always been kept at the Registered Office.	Post town	LONDON			
	County / Region			Postcode	EC3P 3BS
negistered Office.					
	Signed	miles		Date	09/01/97
† Please delete as appropriate.		† sedirector / secretary <u>kodopinistrator / administrative receiver / regainer menerals / receiver</u>			
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.		SECRETARY'S DEPARTMENT, LLOYDS TSB GROUP plc,			
		71 LOMBARD STREET, LONDON			
		Tel 0171-626 1500			
		DX number DX exchange			

Registrar of Companies at:

1135617

Form revised March 1995

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COMPANIES HOUSE 01/02/97

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

DX 33050 Cardiff

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales