

# 325

## Location of register of directors' interests in shares etc.

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1211578

Company Name in full Willstock Nominees 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 One Canada Square

Post town London

County / Region

Postcode E14 5AL

Signed

Date 29 DEC 2000

† Please delete as appropriate.

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

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

Teresa de Freitas  
Company Secretarial Assistant  
The Bank of New York Europe Limited  
47th Floor, Legal Department  
One Canada Square  
London E14 5AL



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**