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Notice of place where register of directors' interests in shares etc. is kept or of any change in that place

325

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

Pursuant to section 325 of and Schedule 13 paragraph 27

to the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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1211578

Name of company

Willstock Nominees Limited

gives notice that the register of directors' interests in shares
kept by the company pursuant to section 325 of the above Act, is


and/or debentures, which is
[now] kept at:

Waterhouse Square, 138-142 Holborn,

London, EC1N 2TH

Postcode

Signed



Designation

Secretary

Date

22 MAR 1999

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

Miss P A Strugnell

The Royal Bank of Scotland plc

Secretary's Department, 5th Floor

Waterhouse Sq, 138-142 Holborn

London, EC1N 2TH 071-427 8138

For official Use

General Section

