COMPANIES FORM No. 353

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## 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

Pursuant to section 353 of the Companies Act 1985



To the Registrar of Companies  Name of company	For official use	Company number
		1311573
Medinapoint	hvestment	s 14d
gives notice that the register of members is	s [now] kept at:	
66 WIGMORE STREET LONDON W1H 0HQ TEL: 071-467-4000 FAX: 071-467-4040		
<u> </u>	Postcode	T

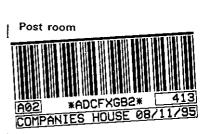
Signed Con

[Director]<del>[Secretary]</del> Date 81.10.95

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

A1000-31(

LEVY GEE CHARTERED ACCOUNTAINTS 66 WIGMORE STREET LONDON W1H OHQ 071 467 4000 For official Use General Section



LUEPRÎNT °