



325

Please complete in typescript,
or in bold black capitals.

Location of register of directors' interests in shares etc.

Company Number

1400500

Company Name in full

BOWMAKER CREDIT LIMITED



F3250010

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

71 LOMBARD STREET

Post town

LONDON

County / Region

Postcode

EC3P 3BS

Signed

Date

09/01/97

† Please delete as appropriate.

† ~~director / secretary / administrator / administrative receiver / 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.

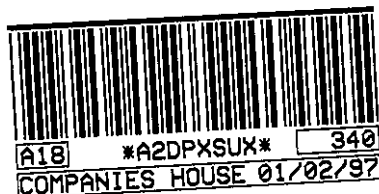
SECRETARY'S DEPARTMENT, LLOYDS TSB GROUP plc,

71 LOMBARD STREET, LONDON

Tel 0171-626 1500

DX number

DX exchange



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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