



BLUEPRINT
Company Secretary

325

Location of register of directors' interests in shares etc.

Company Number

1660078

Company Name in full

STEEL BURRILL JONES GROUP PLC



* F 3 2 5 0 C 5 0 *

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 HUNDRED WHITECHAPEL

Post town

County / Region

LONDON

Postcode

E1 1JG

The register of directors' interests in shares and/or debentures is kept at:

Signed

Date

9.6.98

† Please delete as appropriate.

† a ~~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.

S.L.V. COLE, Esq.,
ONE HUNDRED WHITECHAPEL
LONDON E1 1JG

0171 816 2000

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



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COMPANIES HOUSE 13/06/98