Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Location of register of directors' interests in shares etc.

CHFP025

Company Number

1844359

Company Name in full

BUSINESS ENTERTAINMENT SERVICES 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

Field Seymour Parkes

The Old Coroner's Court, 1 London Street, PO Box 174

Post town

Reading

County / Region | Berkshire

Postcode RG1 4QW

Signed

† Please delete as appropriate.

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.



Laserform International 12/99

20/06/05

KoX/secretary/aXV

Field Seymour Parkes

The Old Coroner's Court, 1 London Street, PO Box 174, Reading, Berkshire, RG1 4QW

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Tel 0118 9516200

DX number DX 4001

DX exchange Reading 1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland