

G

COMPANIES FORM No.353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place

353a

CHFP025

Please do not
write in
this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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1862795

Name of company

* KCC PROCESS EQUIPMENT LIMITED

* insert full name
of company

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records)

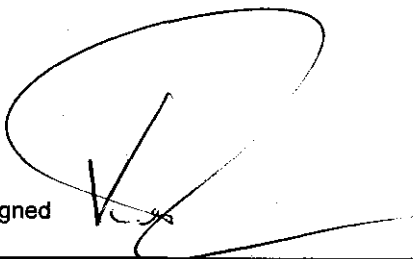
Regulations 1985, that the place for inspection of the register of members of the company which the
company keeps in a non-legible form is [now] † :

† delete as
appropriate

100 NEW BRIDGE STREET, LONDON

Postcode EC4V 6JA

Signed



(Director) (Secretary) † Date 28/2/2005

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

Baker & McKenzie (Ref: DGP)

100 New Bridge Street

London

EC4V 6JA

233 London London Chancery Lane

For official Use
General Section

Post room



A55
COMPANIES HOUSE
2145151

0720
24/03/05

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB