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**Notice of place where register of  
members is kept or of any change  
in that place**

**353**

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

For official use

Company number

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1876354

Name of company

DTS LOGISTICS PLC

gives notice that the register of members is [now] kept at:

10 DOVER STREET

LONDON

Postcode W1X 3PH

Signed

[Director][Secretary] Date 20/5/98

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

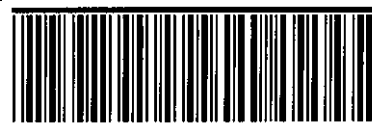
P.C.M. DIMENT  
BADGER HAKIM SECRETARIES  
LIMITED,

10 DOVER STREET  
LONDON W1X 3PH

For official Use

General Section

Post room



A21 \*APOBL6D2\* 538  
COMPANIES HOUSE 21/05/98