Please do not write in this margin

COMPANIES FORM No. 353a

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

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

* Insert full name of company

To the Registrar of Companies (address overleaf)	For official use	Company Number
Name of company		1954085
* Secure Trust Banking Group plc		

† delete as appropriate 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] †:

The	Registr	y, 34 Beck	enham Ro	ad, Becke	nham, Ken	ı <u>t</u>		_
			-		Po	stcode	BR3 4TU	

Signed	 J.R	.tay	سع
- · · J · ·			1

[Director][Secretary]† Date

20 MAR 2003

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

> The Company Secretary The Registry 34 Beckenham Road Beckenham Kent BR3 4TU

For official use

General Section



