

COMPANIES FORM No. 325

Notice of place where register of directors' interests in shares etc. is kept or of any change in that place

Note: This notice is not required where the register is and has always been kept at the Registered Office

Pursuant to section 325 of and Schedule 13 paragraph 27 to the Companies Act 1985 ease do not rite in is margin For official use Company number To the Registrar of Companies (Address overleaf) ease complete 2148934 gibly, preferably black type, or Name of company ald block lettering Severn Trent Laboratories Limited insert full name of company gives notice that the register of directors' interests in shares and/or debentures, which is kept by the company pursuant to section 325 of the above Act, is [now] † kept at: delete as appropriate 2297 Coventry Road Birmingham Postcode

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Secreta Designation‡

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

For official Use **General Section**

Post room

B26

3PH

