

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

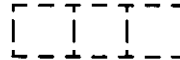
Note: This notice is not required where the register is and has always been kept at the Registered Office

Pursuant to section 325 of and Schedule 13 paragraph 27 to the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02172877

Name of company

* MCINTOSH 88 LIMITED

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:

MITCHELSTON DRIVE

KIRKCALDY

FIFE

Postcode KY1 3LX

Signed *[Signature]*

Designation: *Secretary*

Date *2.1.7/96*

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

For official Use
General Section

Post room



A06 *A1ZG7K2J* 512
COMPANIES HOUSE 22/03/96