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CHFP000

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

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

--	--	--

2188184

Name of company

* insert full name
of company

* NORTHERN LEISURE 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 directors' interests in shares and/or debentures which the company keeps in a non-legible form is [now] †:

x

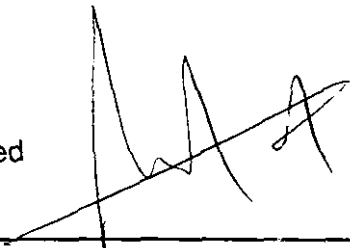
117 DUNDAS STREET
EDINBURGH

Postcode: EH3 5ED

x SHOULD READ

LEHORS TSB & ASSOCIATES
THE LAUREWAY
WORTHING
BN99 6BH

Signed



[Director][Secretary]† Date 6 JULY 1999

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

For official Use
General Section

Post room

