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COMPANIES FORM No. 325

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

Please do not write in this margin

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

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

To the Registrar of Companies

For official use Company number

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02297958

Name of company

* THE CELEBRATED GROUP plc

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:

14 & 15 CRAVEN STREET

LONDON

WC2N 5AD

Postcode

† delete as appropriate

Signed

A. L. Smith
A. L. Smith

[Director][Secretary]† Date 14.11.95

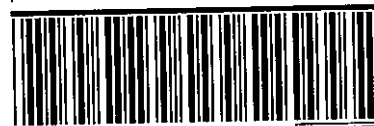
Presentor's name address and reference (if any):

KIDD RAPINET
14&15 CRAVEN STREET
LONDON
WC2N 5AD

REF: PRW/NR

For official Use
General Section

Post room



A31 *AGPKBG18* 487
COMPANIES HOUSE 15/11/95