



Companies House

for the record

190

Location of register of debenture holders

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

2343336

Company Name in full

RUSSELL & BRAND LIMITED

gives notice that [†][a register][registers][†][in duplicate form] of holders of debentures of the company of the classes mentioned below [†][is][are] kept at:

NOTE:

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

Address

SOLAR HOUSE, STEVENAGE LEISURE PARK

KINGS WAY

Post town

STEVENAGE

County / region

SG1 2UA

Postcode

Brief description of class of debentures

VARIOUS

Authorised Signatory
Sodexo Corporate
Services (No. 2) Ltd

Signed

Sum Boon

Date

1 DEC 04

[†] Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

[†] a director/ secretary

Jo Phillips, Sodexo

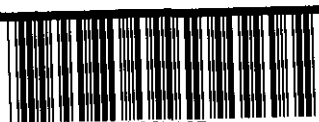
Solar House, Stevenage Leisure Park, Kings Way

Stevenage SG1 2UA

Tel 01438 341518

DX number

DX exchange



A57
COMPANIES HOUSE

0616
21/12/04

Form revised 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2