

Please complete in typescript, or in bold black capitals.

REC *ROCDNMLA* 353 COMPANIES HOUSE 21/06/96 325

DX 33050 Cardiff

DX 235 Edinburgh

Location of register of directors' interests in shares etc.

Con	npany Number	2480308		
Compan * F 3 2 5 0 0	y Name in full	NORTHERN TELECOM PCN LIM	ITED	,
		The register of directors' interests	in shares and/or	debentures is kept at:
NOTE: The register MUST be Address kept at an address in the country of incorporation.		MAIDENHEAD OFFICE PARK, WESTACOTT WAY,		
This notice is not required where the register is and has always been kept at the Registered Office.	Post town	MAIDENHEAD		
	County / Region	BERKSHIRE	Postcode	SL6 3QH
		4		
	Signed	range -	✓ Date	20/6/96
† Please delete as appropriate.		La director / secretary / administrator / adm	ministrative receiver /	receiver manager / receiver
Please give the name, address telephone number and, if available a DX number and Exchange of the person Companies House shou contact if there is any query.	if available,	M.J. THOMPSON, LEGAL DEPARTMENT, MAIDENHEAD OFFICE		
		PARK, WESTACOTT WAY, MAIDENHEAD, BERKSHIRE, SL6 3QH Tel 01628 432867		
		DX number DX exchange		
		When you have completed and sig Registrar of Companies at:	ned the form ple	ease send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland