

Mawlaw

Company Secretarial Services

325

Location of register of directors' interests in shares etc.

*Please complete in typescript,
or in bold black capitals.*

Company Number 2611343

Company Name in full THORN EMI SENIOR EXECUTIVE PENSION TRUST LIMITED



F3250E60

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

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

Address 20 BLACK FRIARS LANE

Post town LONDON

County / Region

Postcode EC4V 6HD

Signed

Date

22/1/96

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



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COMPANIES HOUSE 11/07/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh