

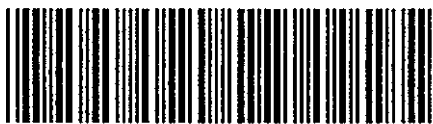
Please complete in typescript,
or in bold black capitals.

Location of register of directors' interests in shares etc.

Company Number

2637522

Company Name in full

STRATTON STREET TRUSTEES
LIMITED

* F 3 2 5 0 C 2 0 *

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

SOUTH QUAY, VICTORIA QUAYS

WHARF STREET

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

Postcode

S2 5SY

Signed

Date

7th MAY 1996

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

† Please delete as appropriate.

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.

NABARRO NATHANSON, SOUTH QUAY, VICTORIA QUAYS

WHARF STREET, SHEFFIELD S2 5SY

REF: VJD/DHR Tel 0114 2794000

DX number

DX exchange

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh



KLO *KW0IM00K* 609
COMPANIES HOUSE 1/5/96