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Please complete in typescript, or in bold black capitals.

Location of register of directors' interests in shares etc.

Company Number

2650830

Company Name in full

COURTLEIGH OF LONDON LIMITED



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

THE OFFICES OF ROTHMANS

ROTHMANS OF PALL MALL

INTERNATIONAL) LIMITED, OXFOR

Post town AYLESBURY

County / Region Bucks

Postcode

HP21 8SZ

Signed

A Synthalla

Date

30/10/95

DX 33050 Cardiff

† 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.

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

ANN GRIFFITHS, ROTHMANUS UK HOLDINGS LIMITED, OXADED ROAD, AYLESBURY BUCKS HAZI 85ZTO 01296 335000

DX number

DX exchange



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh