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**Notice of place for inspection
of a register of members which
is kept in a non-legible form, or
of any change in that place**

353a

Please do not
write in this
margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete
legibly, preferably
in black type, or
bold block
lettering

To the Registrar of Companies

For official use

Company Number

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2663561

*insert full
name of
company

Trust Union Finance (1991) plc

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now]:

COMPUTERSHARE INVESTOR SERVICES PLC
THE PAVILIONS, BRIDGWATER ROAD, BRISTOL

Postcode

BS13 8AE

**delete as
appropriate

Signed

FOR AND ON BEHALF OF
HENDERSON SECRETARIAL SERVICES LTD

SECRETARY

[Secretary]** Date 24 August 2004

Presenter's name and address and reference
(if any):
COMPUTERSHARE INVESTOR SERVICES PLC
THE PAVILIONS
BRIDGWATER ROAD
BRISTOL BS13 8AE

For Official Use
General Section

Post Room



A16
COMPANIES HOUSE

0169
04/09/04