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COMPANIES FORM No. 318

318

Notice of place where copies of directors' service contracts and any memoranda are kept or of any change in that place

Note: This notice is not required where the relevant documents are and have always been kept at the Registered Office

Please do not
write in
this margin

Pursuant to section 318 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2779999

Name of company

* EURODOLLAR (HOLDINGS) plc

* insert full
name of company

gives notice that copies of such of the directors' service contracts (or where they are not in writing written memoranda setting out the terms of such contracts) as are required to be kept by the company and to be open to the inspection of the members of the company are [now]† kept at:

† delete as
appropriate

JAMES HOUSE	
55 WELFORD ROAD	
LEICESTER	
Postcode	LE2 7AR

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

J M Colton

Designation‡ SECRETARY

Date 1.2.96

Presentor's name address and
reference (if any):

MRS J M COLTON
JAMES HOUSE
55 WELFORD RD
LEICESTER
LE2 7AR

For official Use
General Section

Post room

		
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COMPANIES HOUSE 07/02/96		

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ