



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

325

Location of register of directors' interests in shares etc.

Company Number

2779999

Company Name in full

EURODOLLAR (HOLDINGS) PLC



* 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

JAMES HOUSE

55 WELFORD ROAD

Post town

LEICESTER

County / Region

Postcode

LE2 7AR

Signed

Jane McClen

Date

7-8-96

† 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.

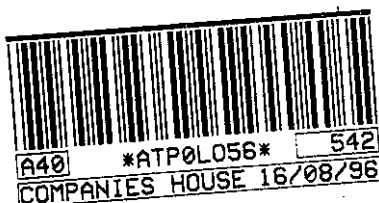
MRS J. M. COLTON

ADDRESS AS ABOVE

Tel 0116 256 5656

DX number

DX exchange



A40 *ATP0L056* 542
COMPANIES HOUSE 16/08/96

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh