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Location of register of directors' interests in shares etc.

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Company Name in full

ENVIRONMENTAL SERVICES GROUP 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

GLOSSOP HOUSE

HOGWOOD LANE

FINCHAMPSTEAD

Post town

WOKINGHAM

County / Region

BERKS

Postcode

RG11 4QW

Signed

Adilary KISON.
AUDHORNED REPRESENTATIVE

Date

09/01/96

† 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

<Insert Presentor Details Here>

JOHN MOWLEM CONSTRUCTION PIC WHITE LION COURT SWAN STREET ISLEWORTH MIDDLESEX TW7 6RN

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

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

