

325

## Location of register of directors' interests in shares etc.

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2915906

Company Name in full Names Nominees 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 One Canada Square

Post town London

County / Region

Postcode E14 5AL

Signed

Date

29 DEC 2000

† Please delete as appropriate.

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

Teresa de Freitas  
Company Secretarial Assistant  
The Bank of New York Europe Limited  
47th Floor, Legal Department  
One Canada Square  
London E14 5AL



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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**