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COMPANIES FORM No.353a

353a

**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**

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
(Address overleaf)

For official use

Company number

--	--	--	--

2948753

Name of company

* insert full name
of company

* CAPSPAN INTERNATIONAL HOLDINGS LIMITED
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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]†:

† delete as
appropriate

FARNHAM HOUSE	
FARNHAM LANE	
FARNHAM ROYAL	
SOUTH BUCKS	Postcode SL2 3R0

Signed

S. Clarke

[Director] [Secretary] † Date

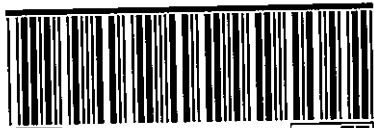
13 May 1996

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

Jeremy Clarke, Legal Manager
Capespan International Plc
Farnham House, Farnham Lane, Farnham
Royal, South Bucks SL2 3R0
Tel 01753 712321 Fax 01753 818825

For official Use
General Section

Post room

	
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COMPANIES HOUSE 15/05/96	