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COMPANIES FORM No. 353

Notice of place where register of members is kept or of any change in that place

353

Note: This notice is not required where the register is and has, since 1 July 1948, always been kept at the Registered Office

Please do not
write in
this margin

Pursuant to section 353 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

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02984371

Name of company

* Power Magnetics and Electronic Systems Limited

* insert full name
of company

gives notice that the register of members is [now] kept at:

Osborne Clarke

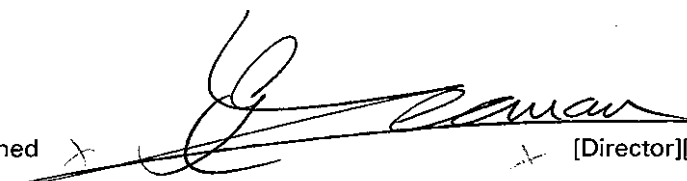
50 Queen Charlotte Street

Bristol

Postcode BS1 4HE

† delete as
appropriate

Signed



[Director] ~~[Secretary]~~ † Date

10/12/98

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

Osborne Clarke
50 Queen Charlotte Street
Bristol, BS1 4HE
(ref: SLBZ)

For official Use
General Section

Post room

