



BLUEPRINT
Company Secretary

325

Location of register of directors' interests in shares etc.

Company Number

3072697

Company Name in full

Waterhouse Nominees Limited



* F 3 2 5 0 C 5 0 *

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

67 Lombard Street

Post town

London

County / Region

Postcode

EC3P 3DL

The register of directors' interests in shares and/or debentures is kept at:

Signed

Date

30/3/99

† 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 P A McKelvey
RBS Trust Bank Ltd.
7th Floor
67 Lombard Street
London
EC3P 3DL
0171-615 7317



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COMPANIES HOUSE 01/04/99

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**