

COMPANIES FORM No.325a

Notice of place for inspection of a register of directors' interests in shares etc. 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

* insert full name of company

To the Registrar of Companies		For official use	Company number	
			3175861	
Name	of company			
*	CAMBRIDGE WATER PLC			

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 directors' interests in shares and/or debentures which the company keeps in a non-legible form is [now]:

41 RUSTAT ROAD				
CAMBRIDGE				
CANDICIDOL				
	Postcode	CB1	30S	

† delete as appropriate

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JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON IN 16 EE
TELEPHONE 01 253 3030
TELEX 25102

INCLAW SERVICES
ASSOCIATION

Signed

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

[Director][Secretary] Date 9.4 96

For official Use
General Section Post room

A40 *ACONEKQL* 281
COMPANIES HOUSE 15/04/96