

Location of register of directors' interests in shares etc.

Please complete in typescript, or in bold black capitals.

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Company	Number

3205201

Company Name in full

Equator Holdings 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

10 Lower Thames Street

Post town

County / Region

London

Postcode

EC3R 6AE

Signed

Nichel Ade

Date

16/07/91

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.

NICK ADAM?

NORTON ROSE

KEMPSON HOUSE

Tel CAMOMILE STREET

LONDON EC3A 7AN

DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



Form revised March 1995

[†] Please delete as appropriate.