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COMPANIES FORM No. 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

353a

CHFP000

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

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3219879

Name of company

* insert full name
of company

* GROSVENOR PROPERTY HOLDINGS LIMITED

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 ~~the~~ t:

† delete as
appropriate

70 GROSVENOR STREET	
LONDON	
Postcode	W1X 9DB

Signed

[Director][Secretary]† Date

19 APR 2000

Presenter's name address and

reference (if any):

Miss C M Tolhurst Grosvenor Ltd. 70 Grosvenor Street London W1X 9DB Company Secretary

For official Use (02/00)

General Section

Post room

A54
COMPANIES HOUSE0176
27/04/00