

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



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)

Name of company

For official use Company number

* insert full name of company

GROUP 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 [t:

† delete as appropriate

70 GROSVENOR STREET	
LONDON	
	Postcode WIX 90B

⊯][Secretary][†] Date

2 7 APR 2000

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

For official Use (02/00) General Section

Post room

COMPANIES HOUSE

02/05/00