



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

325

Location of register of directors' interests in shares etc.

Company Number

3246931

Company Name in full

MONTANARO FUND MANAGERS LIMITED



F3250E60

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

LEVEL 1 EXCHANGE HOUSE

PRIMROSE STREET

Post town

LONDON

County / Region

Postcode

EC2A 2HS

Signed

Date

27/5/00

† 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.

LEVEL 1 EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A

2HS

Tel

DX number

DX exchange



A44
COMPANIES HOUSE

0528
26/05/00

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