

Please complete in typescript, or in boid black capitals.

Location of directors' service contracts

Company Number

Company Name in full



Address where directors' service contracts or memoranda are available for inspection by members.

NOTE:

Directors' service contracts MUST be kept at an address in the country of incorporation.

This notice is not required where the relevant documents are and have always been kept at the Registered Office.

Address

Post town

County / Region

Postcode

Signed

Date

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

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† Please delete as appropriate.

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.



COMPANIES HOUSE 28/09/99

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised March 1995