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COMPANIES FORM No.353a

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

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 do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] [] [] []

3468246

Name of company

* LIONSGATE (H) INVESTMENT LIMITED

* insert full name of company

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 [now]†:

† delete as appropriate

6 NEW SQUARE	
LINCOLN'S INN	
LONDON	
Postcode	WC2A 3RP

Signed 

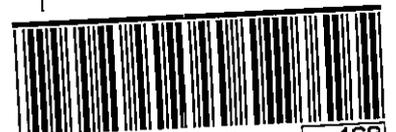
[Director][Secretary]† Date 18.03.98

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

Trowers & Hamlins
6 New Square
Lincoln's Inn
London WC2A 3RP (Ref: MJP)

For official Use
General Section

Post room



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COMPANIES HOUSE 19/03/98