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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

CHA 116

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



3913276

Name of company

* HINES AIR PROPERTY 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

100 NEW BRIDGE STREET

LONDON

Postcode EC4V 6JA

Signed

Shirley O'Farrell

[Director] ~~Secretary~~ † Date

6 June 2002

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

BAKER & MCKENZIE
100 NEW BRIDGE STREET
LONDON
EC4V 6JA
DX: 233 CHANCERY LANE
TEL: 020 7919 1000
REF: SXC 1562829.01

For official Use

Ge

| Post room



Notes

The address for companies registered in England and Wales or Wales is:

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ