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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

353a

Please do no
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 Compa

For official use

Company Number

3982429

*insert full name of company

Punch Retail	(Funding	Holaings)	Limited
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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]:

Lincoln House

Fradley Park

Lichfield

Staffordshire

Postcode

WS13 8RZ

**delete as appropriate Signed

Schuced

_[Director][Secretary]** Date 26/06/07

Presenter's name and address and reference (if any): SUSAN RUDD PUNCH TAVERNS PLC LINCOLN HOUSE, FRADLEY PARK, LICHFIELD, STAFFS WS13 8RZ

