Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Location of register of directors' interests in shares etc.

CHFP025

Company Number	04464544
Company Name in full	LC FAB LIMITED

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

1 MILKHOUSE GATE

Post town

County / Region

GUILDFORD

SURREY

Postcode

GU1 3EZ

Signed

For and on behalf Date of Barlow Robbins Secretariat Ltd

21 APRIL 2005

† 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.

Barlow Robbins

1 Milkhouse Gate, Guildford, Surrey, GU1 3EZ

Ref: SRG/LC Fab Limited

Tel 01483 562901

DX number 2407

DX exchange Guildford

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

22/04/05

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



COMPANIES HOUSE Lasertorm International 12/99