



LANGLEY & PARTNERS

325

Location of register of directors' interests in shares etc.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5367151

Company Name in full

ABILITY 31 MILL HARBOUR LIMITED

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.

The register of directors' interests in shares and / or debentures is kept at:

Address

LANGLEY HOUSE, PARK ROAD, EAST FINCHLEY

Post town

LONDON

County / Region

Postcode

N2 8EX

Signed

Date

9/12/05

† Please delete as appropriate.

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

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.

LANGLEY & PARTNERS , LANGLEY HOUSE, PARK ROAD, EAST

FINCHLEY, LONDON, N2 8EX, ENGLAND

Tel 020-8444-2000

DX number 52062

DX exchange East Finchley

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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15/12/2005