

G

CHWP000

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 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

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05534340

Name of company

* insert full name
of company

* ACCSYS TECHNOLOGIES PLC

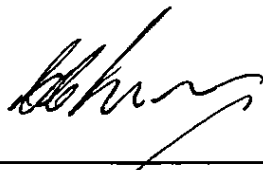
gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records)

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

THAMES HOUSE	
PORTSMOUTH ROAD	
ESHER	
SURREY	Postcode KT10 9AD

Signed



[Director][Secretary]† Date 18-10-07

Presentor's name address and
reference (if any)

SLC REGISTRARS
ESHER
SURREY

For official Use (02/00)
General Section

Post room

FRIDAY



ALJ82TXE

A16

19/10/2007

681

COMPANIES HOUSE

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2