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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

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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SC110823

Name of company

* insert full name
of company

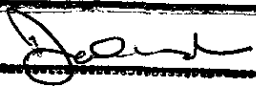
* Granite Film & Television Productions Limited

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

Fourth Floor	
Saltire Court	
20 Castle Terrace	
Edinburgh	Postcode EH1 2EN

Signed

 Director
D. W. COMPANY SERVICES LTD

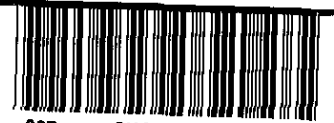
[Director][Secretary]† Date 25-1-2002

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

Dundas & Wilson CS
4th Floor
Saltire Court
20 Castle Terrace
EDINBURGH EH1 2EN

(Ref: JH/DH/GRA185.0004)

For official Use
General Section

		
SCT	SUA1F7WF	0260
COMPANIES HOUSE		30/01/02
COMPANIES HOUSE		26/01/02