

**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

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 00578327

Name of company

\* insert full name

*	Rotork	Plo

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

of company

Equiniti Limited, Holm Oak Business Park	(with effect from Mo	n effect from Monday 19th January 2009)		
Martlets Way				
Goring by Sea				
WORTHING, West Sussex	Posto	ode	BN12 4QY	

Signed

[Director][Secretary] Date 20/(/09

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

Stephen Jones Rotork Plc Brassmill Lane Bath BA1 3JQ

For official Use (02/06) General Section

Post room

A05

21/01/2009 COMPANIES HOUSE 263