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CHFP010

Please do not write in
this margin

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

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 formPlease complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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653063

* Insert full name of
company

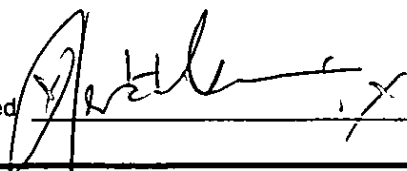
* BAKER AND FOSTER (1960) LIMITED

† delete as
appropriate

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

Edelman House,		
1238 High Road,		
Whetstone		
London	Postcode	N20 0LH

Signed



[Director][Secretary]† Date

Presenter's name, address
and reference (if any)Messrs Gerald Edelman
Edelman House
1238 High Road
Whetstone
London
N20 0LH

For official use (02/06)

General Section

Post room

FRIDAY

LD5 *L87M4P90*
04/05/2007
COMPANIES HOUSE

498