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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

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.

To the Registrar of Companies

For official use

Company number

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1342230

Name of company

FULLEON 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]:

100 NEW BRIDGE STREET

LONDON

Postcode

EC4V 6JA

† Insert Director,
Secretary
Etc

Signed



Designation †

SECRETARY

Date

19/4/98

For and on behalf of ABOGADO NOMINEES LIMITED

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

BAKER & MCKENZIE, SOLICITORS
100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: WJS/DGP
Tel: 0171 919 1859

For official Use
General Section



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