



CHFP029

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

Three empty boxes for official use

Company number: 3266110

Name of company

* LOTUS FINANCE LIMITED

* insert full name of company

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} ~~director's interests in shares and/or~~ debentures which the company keeps in a non-legible form is [now] †:

† delete as appropriate

25 GRESHAM STREET
LONDON
Postcode EC2V 7HN

Signed

[Director][Secretary]†

Date 28 MAR 2003

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

MR. M.P. KILBEE
C/O SECRETARY'S DEPARTMENT
25 GRESHAM STREET
LONDON
EC2V 7HN

For official Use
General Section

Barcode with text: A31 *AGG43JNT* 0533 COMPANIES HOUSE 28/03/03