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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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3345585

Name of company

Amphenol Holding UK, 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


Martin H. Loeffler

Designation †

Director

Date 29 March 1999

Effective Date: 1 March 1999

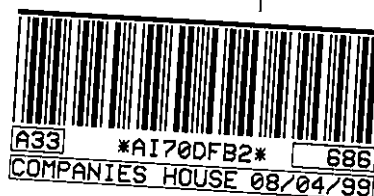
Presentor's name address and
reference (if any):

BAKER & McKENZIE, SOLICITORS
100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: MJEH/SXC
Tel: 0171 919 1948

For official Use

General Section

Post room



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