Please do not write in this margin

COMPANIES FORM No. 190a

190a

Notice of place for inspection of a register of holders of debentures 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 form

Please complete
legibly, preferably in
black type, or bold
block lettering

* Insert full name of company

To the Registrar of Companies	For official use	Company Number	
(address overleaf) Name of company		51904	
*William S. Graham Limited			

gives notice, in accordance with regulation 5(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of debenture holders which the company keeps in a non-legible form is [now]:

Bentley Jennison			<u> </u>	
2 Wellington Place				
Leeds				
	Postcode	LS1 4AP		

† delete as appropriate

[Director][Secretary]† Date 3/3/07

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

Bentley Jennison 2 Wellington Place Leeds LS1 4AP

For official use (02/06)

General Section

Post room



COMPANIES HOUSE



Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh or LP - 4 Edinburgh 2

