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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

--	--

51904

Name of company

* Insert full name of
company

* William S. Graham 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 [now] † :

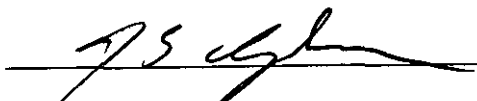
Bentley Jennison

2 Wellington Place

Leeds

Postcode LS1 4AP

Signed



[Director][Secretary]†

Date

2/3/07

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

WEDNESDAY



A0K5FNNO

A31

07/03/2007

71

COMPANIES HOUSE