

Location of register of directors' interests in shares etc.

Company Number

149234

Company Name in full

James Buchanan & Company Limited



* F 3 2 5 0 C 5 0 *

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

The register of directors' interests in shares and/or debentures is kept at:

Address

8 Henrietta Place

Post town

LONDON

County / Region

Postcode

W1M 9AG

Signed

Valerie Agnew

Date

27/11/98

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Elizabeth Earle
8 Henrietta Place
London
W1M 9AG

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A07 *AGIY8B0D* 149
COMPANIES HOUSE 28/11/98