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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**

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

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625299

Name of company

* insert full name
of company

* BERNARD MATTHEWS PLC

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]†:

† delete as
appropriate

BARCLAYS REGISTRARS		
BOURNE HOUSE, 34 BECKENHAM ROAD		
BECKENHAM		
KENT	Postcode	BR3 4TU

Signed



[Director][Secretary]† Date SM 5/5/95

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

J. G. Brown
BERNARD MATTHEWS PLC
GREAT WITCHINGHAM HALL
NORWICH NR9 5QD

For official Use
General Section

Post room

		
A40	*AOF09BM7*	213
COMPANIES HOUSE 23/05/95		