

325

Location of register of directors' interests in shares etc.

Company Number 764797

Company Name in full APPLE CORPS LIMITED



* F 3 2 5 0 E 7 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 400 CAPABILITY GREEN

Post town LUTON

County / Region BEDFORDSHIRE

Postcode LU1 3LU

Signed

Date

6.1.99.

† Please delete as appropriate.

† ~~director/secretary/administrator/administrative receiver/receiver manager/receiver~~

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

ERNST & YOUNG (COMPANY SECRETARIAL)
400 CAPABILITY GREEN
LUTON, BEDFORDSHIRE, LU1 3LU

Tel: 01582 643273

DX number

DX exchange



A29 *ACV9DDCS* 153
COMPANIES HOUSE 27/01/99

When you have completed and signed the form please send it to the Register of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh