



OYEZ

325

Location of Register of Directors' Interests in Shares etc.

Please complete in typescript, or in bold black capitals.

Company Number

819794

Company Name in full

ELDDIS CARAVANS (CONSETT) LIMITED



F3250C10

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

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.

Address

COMPASS CARAVANS LIMITED

RIVERSIDE INDUSTRIAL ESTATE

Post town

LANGLEY PARK

County/Region

DURHAM

Postcode

DH7 9TT

Signed

Date

5 AUGUST 1998

† Please delete as appropriate.

† ~~Director~~ ~~Secretary~~ ~~Administrator~~ ~~Administrative receiver~~ ~~Receiver~~ ~~Manager~~ ~~Receiver~~ ~~XX~~

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.

MR G DUNHAM, THE EXPLORER GROUP LIMITED

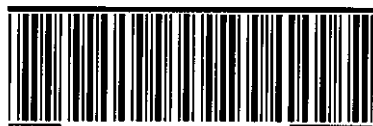
DELVES LANE, CONSETT, COUNTY DURHAM

DH8 7LG

Tel 0191 373 0899

DX number

DX exchange



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COMPANIES HOUSE 07/08/98

When you have completed and signed the form please send it to the Registrar 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