COMPANIES FORM NO. 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

353a

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

То	the	Registrar	of	Compa	nies
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For official use

Company Number

01499584

*insert full name of company

[Company Name] Northamber 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]:

COMPUTERSHARE SERVICES PLC

5 GREAT TOWER STREET

LONDON

Postcode

EC3R 5ER

**delete as appropriate Signed

[Director][Secretary]** Date 28 8 98.

Presentor's name address and reference

COMPUTERSHARE SERVICES PLC PO BOX 435, OWEN HOUSE 8 BANKHEAD CROSSWAY NORTH EH11 4BR **EDINBURGH**

Ref: Connie Stacey

For official Use General Section

Post room



COMPANIES HOUSE 22/09/98 COMPANIES HOUSE 02/09/98