CHFP036

Please do not

write in this margin **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

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

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

01855358

bold block lettering

* insert full name of company

. MURRAY ENGINEERING CO. (HAYES) LIMITED

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

3 BROOK BUSINESS CENTRE		
COWLEY MILL ROAD		
UXBRIDGE		
MIDDLESEX	Postcode	UB8 2FX

Signed

[Director][Secretary][†] Date 13/ob/1009.

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

BARNES ROFFE LLP 3 BROOK BUSINESS CENTRE COWLEY IDERTOGE **MIDDLESEX** UB8 2FX 01895 256423

For official Use (02/00) General Section

09/07/2009 **COMPANIES HOUSE**

256