

Location of register of directors' interests in shares etc.

Company Number

2056717

Company Name in full

CATERSKILL MANAGEMENT LIMITED

F3250C50

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 GROUP, U.K. LIMITED

6TH FLOOR, MIDLAND HOUSE

NEW ROAD

Post town

HALESOWEN

County / Region

W.MIDLANDS

Postcode B63 3HY

Signed

Date

† Please delete as appropriate.

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.

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

Mr T C Mason **Company Secretary** Compass Services (UK) Limited 6th Floor, Midland House New Road, Halesowen West Midlands B63 3HY Tel 0121 550 1835

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

