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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 353a

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 formPlease complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

--	--	--

2271092

* Insert full name of
company

* WENTWORTH GROUP HOLDINGS LIMITED

† delete as
appropriategives 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~~† :

17 Grosvenor Street, London	
	Postcode W1K 4QG

Signed



[Director]

[Secretary]†

Date 20 January 2005

Presenter's name, address
and reference (if any):L Harrison
Chelsfield Limited
17 Grosvenor Street
London W1K 4QG

For official use

General Section

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COMPANIES HOUSE

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22/01/05