

CHFP036

Location of register of directors' interests in shares etc.

Please complete in typescript, or
in bold black capitals.

Company Number

2582284

Company Name in full

HEATH FARM LIMITED

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.

The notice is not required where the register is and has always been kept at the Registered Office.

Address

NEXUS HOUSE

2 CRAY ROAD

Post town

SIDCUP

County / Region

KENT

Postcode

DA14 5DA

Signed

Date

6/12/01

† 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

MCBRIDES, CHARTERED ACCOUNTANTS

NEXUS HOUSE, 2 CRAY ROAD, SIDCUP, KENT

DA14 5DA

Tel 0208 309 0011

DX number

DX exchange

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Cc



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COMPANIES HOUSE

0816
13/12/01

Form