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COMPANIES FORM No. 325

325

Notice of place where register of directors' interests in shares etc. is kept or of any change in that place

Note: This notice is not required where the register is and has always been kept at the Registered Office

Please do not write in this margin

Pursuant to section 325 of and Schedule 13 paragraph 27 to the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2641475

Name of company

* PENSION FUNDS L.P. LIMITED

* insert full name of company

gives notice that the register of directors' interests in shares and/or debentures, which is kept by the company pursuant to section 325 of the above Act, is [now] † kept at:

† delete as appropriate

9 MILLBANK	
LONDON	
Postcode	SW1P 3JF

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed



Designation‡

Secretary

Date

24/1/96.

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

For official Use
General Section

Post room

		
A42	*AHVRFIJT*	536
COMPANIES HOUSE 27/01/96		