

Please complete form in typescript,
or in bold black capitals.
CHFP135

Location of register of debenture holders

Company Number	2874839
Company Name in full	Panelmark Limited

gives notice that † [a register] [registers] † [in duplicate form] of holders of debentures of the company of the classes mentioned below † [is] [are] kept at:

NOTE:

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

Address	5th Floor, Newbury House, 890-900 Eastern Avenue, Newbury		
	Park		
Post town	Ilford		
County / Region	Essex	Postcode	IG2 7HH

Brief description of class of debentures

Signed		Date	17/11/08
---------------	---	-------------	----------

† Please delete as appropriate

† a director / secretary

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

	Tel
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, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 For companies registered in Scotland
 DX 235 Edinburgh
 or LP - 4 Edinburgh 2

