

COMPANIES FORM No. 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

353a

Please do not write in this margin

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 form

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

For official use Company number 3066501

* insert full name

of company

Name of company

* LLOYDS TSB VENTURES NOMINEES LIMITED

gives 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 director's interests in shares and/or debentures which the company keeps in a non-legible form is [now] †:

† delete as appropriate

25 GRESHAM STREET	 		
LONDON	 <u>_</u>		
	 Postcode	EC2V 7HN	

[Director][Secretary]+

Date 28 MAR 2003

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

MR. S.J. HOPKINS SECRETARY'S DEPARTMENT 25 GRESHAM STREET LONDON EC2V 7HN

For official Use General Section



COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB