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COMPANIES FORM No.325a

325a

**Notice of place for inspection of
a register of directors' interests
in shares etc. which is kept in a
non-legible form, or of any change
in that place**

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

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3406789

Name of company

* CHARLOT (11) UNDERWRITING PLC

* insert full name
of company

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

† delete as
appropriate

ONE WHITTINGTON AVENUE	
LONDON	
	Postcode EC3V 1LE

Signed

Susan M. Haden

~~[Director]~~ [Secretary] † Date 20-3-98

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

For official Use
General Section -

Post room



A31 *AWMJD4SK* 493
COMPANIES HOUSE 25/03/98