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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

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3669260

Name of company

* THE BERKELEY HOTEL LIMITED

* insert full name
of company

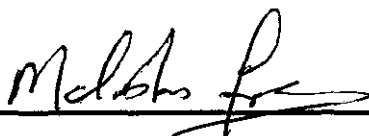
gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now]†:

† delete as
appropriate

HILL HOUSE, 1 LITTLE NEW STREET, LONDON

Postcode EC4A 3TR

Signed



[Director] [Secretary] † Date 6/12/99

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

S Cruickshank

Deloitte & Touche

Hill House

1 Little New Street

London

EC4A 3TR 0171 3033624

For official Use
General Section

