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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

--	--	--	--

3669265

Name of company

* CLARIDGE'S HOTEL HOLDINGS 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

Malcolm Lee

[Director][Secretary]† Date 6/12/99

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

SCruickshank
Deloitte & Touche
Hill House
1 Little New Street
London
EC4A 3TR 071 3033624

For official Use
General Section

