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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

353 A

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.

To the Registrar of Companies

For official use

Company number

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3677656

Name of company

DECISION STRATEGIES/FAIRFAX INTERNATIONAL (UK) 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 members of the company which the company keeps in a non-legible form is [now]:

100 NEW BRIDGE STREET

LONDON

Postcode

EC4V 6JA

† Insert Director,
Secretary
Etc

Signed

G. F. M. H.
For and on behalf of
ABOGADO NOMINEES LIMITED

Designation †

Company Secretary

Date 4.12.98

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

BAKER & McKENZIE, SOLICITORS
100 NEW BRIDGE STREET
LONDON. EC4V 6JA
Ref: GF/MDH
Tel: 0171 919 1837

For official Use
General Section

Post room



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