Please do not write in this margin

COMPANIES FORM No. 325a

325a

28/02/2007 **COMPANIES HOUSE**

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

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 of	ficial use	Company Number
DIOCK lettering	Name of company			4174410
* Insert full name of company	* ESPM LIMITED			
† delete as appropriate	ives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) tegulations 1985, that the place for inspection of the register of directors' interests in shares and/or ebentures which the company keeps in a non-legible form is [now] †:			
	BENTLEY JENNISON			
	2 WELLINGTON PLACE			
	LEEDS		<u> </u>	
	WEST YORKSHIRE	······································	Postcode	LS1 4AP
‡ delete as appropriate	Signed Signed	[Dire	ector][Secret	ary] ‡ Date <u>19/02/2007</u>
	Presenter's name, address and reference (if any): Bentley Jennison 2 Wellington Place Leeds LS1 4AP	For official use (02 General Section	· [st room
	- ****		DΑΥ	