CHFP001

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



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

Platse	complete preferably
iegibiy in biac	, preserably k tvpa. or
bold b	k type, or lock lettering

To the Registrar of Companies (Address overleaf)

For official use 4644983

Company number

Name of company

*Insert full name of company

EYGS HOLDING 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] t:

t delete as appropriate

c/o Hackwood Secretaries Limited	 		
One Silk Street			
London	 		
	Postcode E	C2Y 8HQ	

[Director][Secretary] Date 26 July 2003

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

For official Use (02/00) COMPANIES HOUSE 11/07/08

CHAD 20/03/2000