



325

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05277300

Company Name in full

THAMESWEY CENTRAL MILTON KEYNES LIMITED

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address 51 EASTCHEAP

Post town LONDON

County / Region

Postcode EC3M 1JP

Signed

[Signature]
DIRECTOR FOR AND ON BEHALF
OF CLYDE SECRETARIES LIMITED

Date

31/1/06

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Clyde & Co
51 Eastcheap
London
EC3M 1JP

Tel 020 7623 1244

DX number DX: 1071

DX exchange London/City

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

