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Please complete in typescript,
or in bold black capitals.

CHFP001

Location of register of directors' interests in shares etc.

Company Number SC192048

Company Name in full BENMORE ESTATE 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 24 GREAT KING STREET

Post town EDINBURGH

County / Region

Postcode EH3 6QN

Signed

Date

† 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

Turcan Connell

Princes Exchange, 1 Earl Grey Street

Edinburgh, EH3 9EE Tel

DX number

DX exchange

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

