

325

Please complete in typescript, or in bold black capitals. CHFP001

Location of register of directors' interests in shares etc.

ISC192048 **Company Number** BENMORE ESTATE LIMITED Company Name in full

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

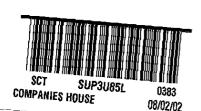
Address 24 GREAT KING STREET NOTE: The register MUST be kept at an address in the country of incorporation. Post town This notice is not EDINBURGH required where the register is and has always been kept at the EH3 6QN County / Region Postcode Registered Office.

Si	a	ne	be
~			

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

† 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.



Turcan Connell

Princes Exchange, 1 Earl Grey Street

Edinburgh, EH3 9EE

DX number

DX exchange

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

Tel

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh