

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02864625

Company Name in full

MASTHEAD E LIMITED

**Location of register of directors' interests in shares etc.**

**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.

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

Address

12 ARTHUR STREET

Post town

LONDON

County / Region

Postcode

E4R 9HP

Signed

*[Signature]*

Date

17.08.1999

† Please delete as appropriate.

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

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.

JOHN LYNCH  
12 ARTHUR STREET, LONDON E4R 9HP  
Tel 0171 623 3050  
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, CF4 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

