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COMPANIES FORM No.353a

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

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

| | | |

3543

Name of company

* VICKERS ENGINEERING PLC

* insert full name of company

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*:

MILLBANK TOWER
MILLBANK
LONDON
Postcode SW1P 4RA

† delete as appropriate

Signed

~~Director~~ [Secretary]† Date 01/10/98

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

C. MELVILLE
VICKERS PLC
MILLBANK TOWER
MILLBANK
LONDON SW1P 4RA

For official Use
General Section

Post room



A30 *ALW3NA3U* 240
COMPANIES HOUSE 02/10/98