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COMPANIES FORM No. 325a

325a

Notice of place for inspection of a register of directors' interests in shares etc. 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

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00029311

Name of company

*Insert full name of company

* WILKINSON SWORD LIMITED

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 directors' interests in shares and/or debentures which the company keeps in a non-legible form is [now]:

2 CRANE COURT FLEET STREET LONDON
Postcode EC4A 2BL

†Delete as appropriate

Signed

†Delete as appropriate

[Director] [Secretary]

Date

2/6/03

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

Royds RDW
2 Crane Court
Fleet Street
London EC4A 2BL
DX 102 Chancery Lane
London

For official use

General Section

Post room



A99
COMPANIES HOUSE

0870
08/06/03