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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
(Address overleaf)

For official use

Company number

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18751

Name of company

* THE PORTSMOUTH HARBOUR FERRY COMPANY 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]†:

† delete as
appropriate

C/O SAC REGISTRARS LTD

42-43 HIGH STREET

ESHER

SURREY

Postcode KT10 9DY

Signed

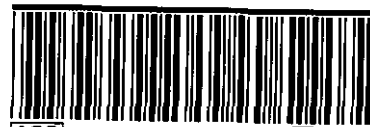


[Director][Secretary]† Date

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

For official Use
General Section

Post room



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COMPANIES HOUSE 30/07/99