

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

Location of register of directors' interests in shares etc.

5067792

Company Name in full

(JAW) ENTERPRISE HOLDINGS LIMITED

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

35 NEW CLOSE ROAD

NAB WOOD

Post town

SHIPLEY

County / Region

Postcode BD18 4AU

Signed

P.A. VEVERS

Date

23.02.2005

† 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.

MR P.A. VEVERS, 35 NEW CLOSE ROAD, NAB WOOD,

SHIPLEY, BD18 4AU.

Tel 01274-593930

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, CF14 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