

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

5837156

**Company Name in full**

Alcectis 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**

Parkway Cottage, Andover Road, Highclere

**Post town**

Newbury

**County / Region**

Berkshire

**Postcode**

RG20 9QU

**Signed**

*J Melrose*

**Date**

5 JUN 2006

† 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.

Tiley & Co, Parkway Cottage, Andover Road, Highclere,

Newbury, Berkshire, RG20 9QU, England

Tel 01635 254987

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**

