



Companies House

— for the record —

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

42775

Company Name in full

POST INNS LIMITED

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

CITYPOINT, 1 ROPEMAKER STREET

Post town

LONDON

County / Region

LONDON

Postcode

EC2Y 9HT

Signed

[Signature]

Date

7/10/05

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

VICKI KONG

For and on behalf of

Meridien Secretaries Limited

CITYPOINT, 1 ROPEMAKER STREET

LONDON

EC2Y 9HT

Tel

020 7150 7785

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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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10/10/05

Form revised March 1995