

Register of members

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

0048125

Company Name in full

The Ritz Hotel, Limited

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

The register of members is kept at,

Address

87 - 135 Brompton Road

Knightsbridge

Post town

London

County / Region

Postcode SW1X 7XL

Signed

cm

Date

16/11/07

† 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

The Company Secretary's Office, 87-135 Brompton Road,

Knightsbridge, London, SW1X 7XL

Tel 0207 225 6829

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

WEDNESDAY



AVCYDUUG

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21/11/2007

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COMPANIES HOUSE