

353

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Register of members

The register of members is kept at;

122207	
European Motor Holdings plc	

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.

Capita Registrars, The Registry, 34 Beckenham Road

Post town Beckenham

County / Region

Address

Kent

Postcode

BR3 4TU

Signed

Date

1.9.04

† 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

M D Beacham BSc FCA, European Motor Holdings plc, Craigmore House, Remenham Hill, Henley-on-Thames, Tel 01491 413399 Oxon,

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

