

353

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Register of	f members
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The register of members is kept at;

151731					
Woolwich	Life	Assurance	Company	/ 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.

Address

Post town

County / Region

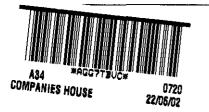
London

Postcode EC3P 3AH

Signed

† 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.



AESLORE

For and on behalf of Barcose Limited

22/4/02

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

Alison Bibby, Group Corporate Secretariat, 3rd Floor,
, 54 Lombard Street, London, EC3P 3AH

Tel

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

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