

Register of members

Please complete in typescript, or in bold black capitals.

CHFP055	

Company Number | 157062

Company Name in full

SERCK 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 is and 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

Unipart House

Cowley

Post town

County / Region

Oxford

Postcode

OX4 2PG

Signed

:ode

10-02-00

† 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

Robert O'Brien

Assistant Company Secretary

Unipart Group of Companies

Unipart House

Cowley

Oxford OX4 2PG

COMPANIES HOUSE Form revised March 1995 17/02/00

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or

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