

Register of members

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

171035

Company Name in full

TDG Overseas 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

25 Victoria Street

Post town

London

County / Region

Postcode

SW1H OEX

Signed

[Signature]

Date

23/06/03

† Please delete as appropriate.

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

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.

~~Assistant~~ Company Secretary, TDG plc, 25 Victoria

Street, London, SW1H OEX

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A03
COMPANIES HOUSE

0418
25/06/03