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Register of members

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 327695

Company Name in full DORMAN SMITH SWITCHGEAR 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 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 400 CAPABILITY GREEN

Post town LUTON

County / Region BEDFORDSHIRE

Postcode LU1 3AE

Signed

Date

15/12/06

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

TMF CORPORATE SECRETARIAL SERVICES LIMITED (KGH/MC)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3AE

Tel 01582 439 200

DX number

DX exchange



A09

AU307LJ6
21/12/2006
COMPANIES HOUSE

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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
or LP - 4 Edinburgh 2

THURSDAY