



Companies House

— for the record —

353

Register of members

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

CHFP000

Company Number

331803

Company Name in full

Caverdale Group Plc

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

P.O. Box 30

Cresta House, Alma Street

Post town

Luton

County / Region

Beds

Postcode

LU1 2PU

Signed

SL2.

Date

11/11/99

† Please delete as appropriate.

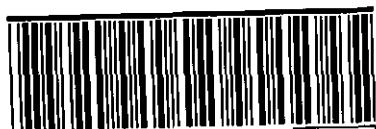
† a director / secretary / administrator / ~~administrative receiver~~ / receiver manager / receiver

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.

Tel

DX number

DX exchange



A18 *AWRKFLDU* 160
COMPANIES HOUSE 12/11/99

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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**