



Companies House  
— for the record —

# 353

## Register of members

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

339238

Company Name in full

MERIDIEN RESORTS 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

CITYPOINT, 1 ROPEMAKER STREET

Post town

LONDON

County / Region

LONDON

Postcode

EC2Y 9HT

Signed

Date

7/10/05

† 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.

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

NICKI KONG

For and on behalf of  
Meridien Secretaries Limited

CITYPOINT, 1 ROPEMAKER STREET  
LONDON  
EC2Y 9HT

Tel 020 7150 7785

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



A07  
COMPANIES HOUSE

0115  
10/10/05

Form revised March 1999