

353

Please complete in typescript, or in bold black capitals.

Register of members

Company Number

406925

Company Name in full

HICKING PENTECOST 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

EXCHANCE ASSISTEMS LIMITED

18 PARR PLACE

Post town

CARDIFF

County / Region

Postcode

CF1 3PD

Signed

Ceni M. Jares

Date

914 SUNT 1999

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

DH SENAINS. MICKING PENNECOST PLC 9 THE DEDWAT CONTES, MONDEN STEEDS MONDERN NP253/3^{Tel} (0/C00) 719333

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, 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



Form revised March 1995

[†] Please delete as appropriate.