



BLUEPRINT
Company Secretary

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

494538

Company Name in full

Keyser Ullmann 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 is and 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

10 Lower Thames Street

Post town

County / Region

London

Postcode

EC3R 6AE

for PATERNOSTER SECRETARIES LIMITED

Signed

Nirida Blade

Date

22 MAR 2001

† Please delete as appropriate.

† ~~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

Miss J Cole
Company Secretarial Assistant
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE

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Form re



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**