

Please complete in typescript, or in bold black capitals.

Register of members

353

Company Number	660277
Company Name in full	Cordiant Finance Limited

F3530D40

The register of members is kept at:

NOTE: The register MUST be kept at an address in the country of incorporation.	Address	121-141 Westbourne Terrace
This notice is not required where the register has, at all times	Post town	London
since it came into	County / Region	Postcode W2.6 IR

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.

Sig	ned

Daise Walson

Date

3818198

† 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

DENISE WILLIAMS, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR

Tel

0171 262 4343 Ext. 2383

DX number

DX exchange



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh