



353

Register of members

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 722624

Company Name in full Canary Wharf Leasing (FC4) 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 30th Floor, One Canada Square

Canary Wharf

Post town London

County / Region London

Postcode E14 5AB

Signed

Date

15/03/06.

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Company Secretary's Office, One Canada Square, Canary Wharf

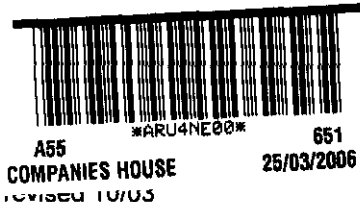
London

E14 5AB

Tel 020 7537 5591

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
or LP - 4 Edinburgh 2