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Please complete in typescript, or in bold black capitals.

Register of members

CHFP029	Company Number	756582
Co	mpany Name in full	Hogg Robinson Services 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

Global House, Victoria Street

Post town

Basingstoke

County / Region

Hampshire

Postcode RG21 3BT

Signed

† 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.

Date 14/8/2000

MR K BURGESS, GLOBAL HOUSE, VICTORIA STREET, BASINGSTOKE, HAMPSHIRE, RG21 3BT

Tel

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

