

Please complete in typescript, or in bold black capitals.

Register of members

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758153

Company Name in full

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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

SAPPHIRE COURT

COVENTRY

NALSGRAVE TRIANGLE

Post town

County / Region

Postcode

CUZ ATX

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.

Form revised March 1995

ester / secretary / administrator / administrative-resciver / receiver manager / receiver

J R Heaton AAH PIC SAPPHIRE COURT WALSGRAVE TRIANGLE COVENTRY Tel CV22TX 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

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