

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP029

Company Number

0767474

Company Name in full

AUTOLEASE HOLDINGS 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

25 GRESHAM STREET

Post town

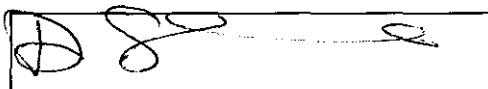
LONDON

County / Region

Postcode

EC2V 7HN

Signed



Date

1 June 2004

† 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 ~~XXXX~~ / secretary / administrator / administrative receiver ~~XXXX~~ / manager ~~XXXX~~ / receiver ~~XXXX~~

DEBORAH SAUNDERS

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel

DX number

DX exchange


A21
COMPANIES HOUSE

0092
05/06/04

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