

Please complete in typescript, or in bold black capitals.

Register of members

353

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COLL	parry	MAI	LINCI

794898

Company Name in full

Sherbourne Properties (Warwick) 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

Beazer House

Melbourne Street

Post town

County / Region

Newcastle upon Tyne

Postcode

NE99 1PG

Signed

† a director / secretary / administrator / admin

Date

29/10/1997

† 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

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

The Secretary

Beazer House, Melbourne Street, Newcastle upon Tyne

Tel **0191 2112 400**

DX number 61006

DX exchange

Newcastle upon Tyne

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

Of

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