

Register of members

353

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

831409

Company Name in full

Peoples Trust & Savings PLC

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

Arbuthnot House

20 Ropemaker Street

Post town

London

County / Region

Postcode

EC2Y 9AR

Signed

J.R. Kaye

Date

2 2 MAR 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.

†xaxdixector/secretary/administrator/administrativexecetvery/resetverxmanages/arecetverx

The Secretary, Peoples Trust & Savings PLC

Arbuthnot House, 20 Ropemaker Street, London

EC2Y 9AR

Tel

020 7012 2400

DX number

DX exchange



A45 COMPANIES HOUSE Form revised March 1995

·ge

23/03/04

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

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