Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Register of members

CHFP025

Company Number

924991

Company Name in full

SERVISAIR PLC

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country incorporation.

This notice is not required where 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

19/21 ACK LANE EAST

BRAMHALL

Post town

STOCKPORT

County / Region

CHESHIRE

Postcode SK7 2BE

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.



COMPANIES HOUSE

11/07/01

Addleshaw Booth & Co 100 Barbirolli Square

Manchester

M2 3AB

Ref: SXG

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester

Date

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