

Please complete in typescript,
or in bold black capitals.

Location of directors' service contracts

Company Number

950971

Company Name in full

MOLMWOODS LIFE & PENSIONS LIMITED



F3180015

Address where directors' service contracts
or memoranda are available for inspection
by members.

NOTE:

Directors' service
contracts **MUST** be kept
at an address in the
country of incorporation.

This notice is not
required where the
relevant documents are
and have always been
kept at the Registered
Office.

Address

ANTONY GIBBS HOUSE BISHOPS COURT

RIDGEMONT ROAD 27-33 ARTILLERY LANE

Post town

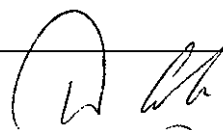
ST ALBANS LONDON

County / Region

HERTFORDSHIRE

Postcode E1 7LP

Signed



Date

2-12-97

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

HSBC GIBBS BENEFIT CONSULTANTS LTD.

DAVID GIBBS

Antony Gibbs House

Ridgmont Road

St. Albans, Herts. AL1 3AB

DX number

DX exchange

01722-775082

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

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

DX 235 Edinburgh



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COMPANIES HOUSE 03/12/97