

Companies House

for the record

Register of members

353

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

1027606

Company Name in full

HOLDINGS OYERSEAS CICEST LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in country the 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

2nd Floor, Midgate House, Midgate

Post town

Peterborough

County / Region

Cambridgeshire

Postcode

PE1 1TN

Signed

Date

21-11-06

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



24/11/2006 **COMPANIES HOUSE**

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Form revised 10/03

† a director / secletary / administrator / administrative receiver / receiver manager / receiver

Mrs G Rabhi, 2nd Floor, Midgate House, Midgate, Peterborough, PE1 1TN

Tel 01775 763086

DX number

DX exchange

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 or LP - 4 Edinburgh 2