

Register of members

Company Number

1130440

Company Name in full

BM Leasing (1992) Limited



* F 3 5 3 0 C 5 0 *

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.

The register of members is kept at:

Address

BUPA House

15-19 Bloomsbury Way

Post town

London

County / Region

Postcode

WC1A 2BA

Signed

Date

22/7/97

† Please delete as appropriate.

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

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.

J P Sanders
Legal Department
BUPA
BUPA House
15-19 Bloomsbury Way
London, WC1A 2BA
Tel No 0171 656 2302

When you have completed and signed the form please send it to the Registrar of Companies at:

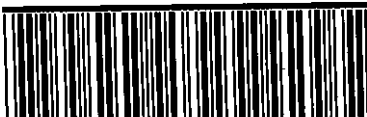
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 24/07/97