



Global Corporate Manager

353

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP029

Company Number

1316805

Company Name in full

Nationwide Breakdown Recovery Services Limited

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

3 Princess Way

Redhill, Surrey

Post town

County / Region

Postcode

RH1 1NP

Signed

Date

15/11/2004

† 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.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, RH1 1NP

Tel 01737 776041

DX number

DX exchange



A13

A3GLOBB

0499

17/11/04

COMPANIES HOUSE

Form revised March 1995

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

or

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

for companies registered in Scotland

DX 235 Edinburgh