



Companies House

— for the record —

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

1363496

Company Name in full

Showcard Systems Retail 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

136 Church Street

Eastwood

Post town

Nottingham

County / Region

Nottinghamshire

Postcode

NG16 3HT

Signed

Graham MacSporran

Date

25/2/2002

† 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

Graham MacSporran, Company Secretary

Havelock Europa PLC, Mossway, Hillend Ind Park

Dalgety Bay

Tel

01383 820044

DX number

DX exchange



A12
COMPANIES HOUSE
COMPANIES HOUSE

0274
26/02/02
14/02/02

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