



BLUEPRINT
Company Secretary

353

Register of members

Company Number

1661703

Company Name in full

Takare Special Projects Limited



* F 3 5 3 0 C 5 0 *

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

BUPA House

15-19 Bloomsbury Way

Post town

London

County / Region

Postcode

WC1A 2BA

Signed

Date

5/1/99

† 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 Esq

BUPA

BUPA House

15-19 Bloomsbury Way

London, WC1A 2BA

0171 656 2302

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

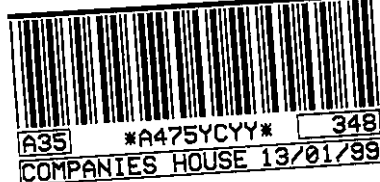
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 13/01/99