Register of members

Please complete in typescript, or in bold black capitals.

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Company Number | 1745542

Company Name in full

Windsor Television 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 is and 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

Export House

Cawsey Way

Post town

Woking

County / Region

Surrey

Postcode

GU21 6QX

Signed

de

26/11/03

Date

24/11/03

† 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

C Peace **Export House Cawsey Way** Woking Surrey **GU21 60X**

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

Form revised March 1995

COMPANIES HOUSE