353

Register of members

Please complete in typescript, or in bold black capitals.

| CHFP055 | Company Number | 1817192 | | |
|---|--|--|----------|------------------|
| | Company Name in full | GKN Westland Aerospace Aviaton Support Limited | | |
| | | The register of members is kept at: | | |
| NOTE: | Address | PO Box 55 Ipsley House Ipsley Church Lane | | |
| The register MUST to kept at an address in 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. | Post town Redditch | | | |
| | e the ce | Worcestershire | Postcode | B98 0TL |
| Please give the relephone number an DX number an | Assistant Secretary name, address, er and, if available, d Exchange of panies House should | D G Owwy | | Date 11 OCT 2000 |

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

for companies registered in England and Wales or

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE

18/10/00