

Register of members

Please complete in typescript, or in bold black capitals.

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Company Number 1893401

Company Name in full

Charles Grimsey Associates 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

Ground Floor

London

Greater London House

Hampstead Road

Post town

County / Region

Postcode

NW17SD

Signed

Mussell)

Date

77-08-01

† 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

COMPANIES HOUSE 29/08/01

Form revised March 1995

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Angela Russell Thomson Travel Group plc **Greater London House Hampstead Road** London NW1 7SD

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