



353

Register of members

Company Number

1904978

Company Name in full

Morgan Lovell plc



* F 3 5 3 0 C 5 0 *

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.

The register of members is kept at:

Address

77 Newman Street

Post town

London

County / Region

Postcode

W1P 3LA

Signed

Date

28.10.98

† 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.

W R Johnston
Company Secretary
Morgan Sindall plc
77 Newman Street
London
W1P 3LA

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



A75 *A4WYFAVS* 241
COMPANIES HOUSE 30/10/98