



Companies House

— for the record —

353

Register of members

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

2168431

Company Name in full

MADAME TUSSAUD'S 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 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

THE TUSSAUDS GROUP

SILVERGLADE, LEATHERHEAD ROAD

Post town

CHESSINGTON

County / Region

SURREY

Postcode

KT9 2QL

Signed

Sarah Cate

Date

17.4.02

† 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.

JOY TAPSEE ASSISTANT TO COMPANY SECRETARY

THE TUSSAUDS GROUP, SILVERGLADE, LEATHERHEAD ROAD

CHESSINGTON, SURREY Tel 0870 429 2346

KT9 2QL

DX number — DX exchange —



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