

Register of members

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Please complete in typ or in bold black capita				
CHFP055	Company Number	2204145		
С	ompany Name in full	Citifriends Nominee Limited		
		The register of members is kept a	t:	
NOTE:	Address	120 Cheapside		
The register MUST be kept at an address in th country of incorporation.	ne			
This notice is not	Post town	London		
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.			Postcode	EC2V 6DS
th Disease delete as assessmen	Signed	AUCILO		Date 27.8.01
† Please delete as appropri Please give the nai telephone number a DX number and I the person Compa contact if there is a	me, address, and, if available, Exchange of nies House should	† a director / secretary / administrator / administra Sue Smith Schroder Salomon Smith Barney 120 Cheapside London EC2V 6DS	itive receiver / rec	seiver manager / receiver
		When you have completed and si	aned the for	m please send it to the

Registrar of Companies at:

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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