

07 - 01 - 98



Please complete in typescript,
or in bold black capitals.

Register of members

353

Company Number 22131168

Company Name in full SOLITAIRE PROPERTY MANAGEMENT
CO. LTD.

F353001R

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 GRAHAM HARVEY SOLICITORS

SARDA HOUSE / 183-189 QUEENSWAY

Post town LONDON

County / Region

Postcode W2 5HL

Signed

AS ABOVE

Date 23/12/97

† 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.

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

AS ABOVE

Tel

DX number 35800 DX exchange QUEENSWAY



A35 *AMX0J2E1* 193
COMPANIES HOUSE 29/12/97

Form revised March 1995

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