

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2276750

Company Name in full

Ward Homes (North Thames) Limited

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

Wilson Bowden House

Leicester Road

Post town

Ibstock

County / Region

Leicestershire

Postcode

LE67 6HP

Signed

Date

10/11/04

† 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.

Robert Douglas, Company Secretary, Wilson Bowden plc,

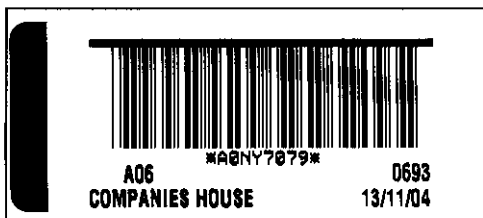
Wilson Bowden House, Leicester Road, Ibstock

LE67 6WB

Tel

DX number 23658

DX exchange COALVILLE



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh