

Location of directors' service contracts

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

2484251

Company Name in full

ROADTANKS LIMITED ABBEY

Address where directors' service contracts or memoranda are available for inspection by members.

NOTE:

Directors' service contracts MUST be kept at an address in the country of incorporation.

This notice is not required where the relevant documents are and have always been kept at the Registered Office.

Address

LLOYD WHITLEY LEES SOLICITORS

43 CASTLE STREET CASTLE CHAMBERS

Post town

LIVERPOOL

County / Region MERSEYSIDE Postcode

L2 9TJ

Signed

R- Safor

Date

23-9-03

† 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

RICHARD TAYLOR CES ABBIEY ROADTANKS LTO BOOTLE BRASENOSE RD. SHE. L20 0151 955 6505 DX number DX exchange

Companies House receipt date barcode

COMPANIES HOUSE

25/10/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh