

353

Please complete in typescript, or in bold black capitals.

CHFP010

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.

Company Number

Company Name in full

Register of membe	rs
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any Number	2534737
Name in full	GRANTSTATES LIMITED
	The register of members is kept at;
Address	NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD
Post town	LONDON
County / Region	Postcode NW11 OPU

Si	α	n	e	d

† 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.

X MRCy ~~	<u>~</u>	Х	Date	2 2 JAN 2003
t a directo secretary / a	administrator /	administrat	ive receiver /	receiver manager / receiver
	Tel			
DX number		X excha	nge	

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

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

DX 33050 Cardiff