

Register of members

Company Number

2685504

Company Name in full

Inspec Finance Limited



* F 3 5 3 0 C 5 0 *

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

Charleston Road

Hardley

Hythe

Post town

SOUTHAMPTON

County / Region

Hampshire

Postcode

SO45 3ZG

Signed

Mr. M. H. Stokes

Date

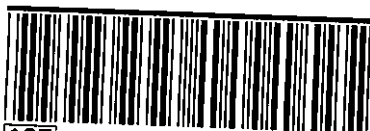
1 JAN 1998

† 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.

Mr. M. H. Stokes F.C.A.
Inspec Group plc
Charleston Industrial Estate
Hardley
Hythe
Southampton
SO45 3ZG Tel: 01703-245383



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COMPANIES HOUSE 03/01/98

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**