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02/09/02
353

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP025

Company Number

2686986

Company Name in full

GUARDIAN DATA MANAGEMENT
LIMITED

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

BENCHMARK HOUSE, ST. GEORGES BUSINESS

CENTRE, 203 BROOKLANDS ROAD

Post town

WELBRIDGE

County / Region

SURREY

Postcode

KT13 0RH

Signed



Date

2/9/02

† 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

GUARDIAN IT
BENCHMARK HOUSE, ST. GEORGES BUSINESS
CENTRE, 203 BROOKLANDS ROAD, WELBRIDGE
SURREY KT13 0RH
Tel 0032 835900
DX number DX exchange



ED1
COMPANIES HOUSE

0842
2/9/02

Laserform International 12/99

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh