



## Register of members

# 353

Company Number

2708407

Company Name in full

TERRANOVA INVESTMENTS LTD



\* F 3 5 3 0 C 5 0 \*

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 is and 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

REGISTERED OFFICE

UNIGATE HOUSE

WOOD LANE

Post town

LONDON

County / Region

Postcode

W12 7RP

FOR AND ON BEHALF OF UNIGATE (SECRETARY) LTD

Signed

A. H. W. R.

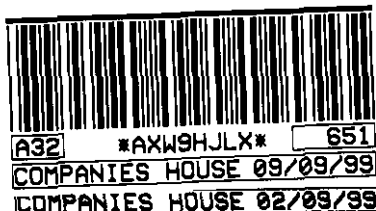
Date 25. 8. 99

† 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

G. Thompson  
Unigate PLC  
Unigate House  
Wood Lane  
LONDON W12 7RP 0181 749 8888



A32 \*AXW9HJLX\* 651  
COMPANIES HOUSE 09/09/99  
COMPANIES HOUSE 02/09/99

When you have completed and signed the form please send it to  
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