

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2845841

Company Name in full

Centre Point Group Limited

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

St. Florian House, Milton Road

Post town

Wokingham

County / Region

Berkshire

Postcode

RG40 1EN

Signed

[Signature] (or Secretary Ltd.)

Date

05/09/2002

† 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.

Company Secretary, Carlisle Holdings Limited,

60 Market Square, PO Box 1764, Belize City, Belize,

C. America Tel

DX number

DX exchange

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



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COMPANIES HOUSE

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14/09/02