

Please complete in typescript, or in bold black capitals.

## Register of members

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CHFP029 Cor	mpany Number	2849105
Compa	ny Name in full	LLOYDS TSB MOTORDIRECT LIMITED
		The register of members is kept at:
NOTE: The register MUST be kept at an address in he country of ncorporation.	Address	71 LOMBARD STREET
This notice is not required where the register has, at all times since it came into	Post town	LONDON
existence (or in the case of a register in existence on 1 July 1948 at all	County / Region	Postcode EC3P 3BS

Signed
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Date

6 JMC 2001

† Please delete as appropriate.

times since then) been kept at the registered

office.

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

MISS D.A. SAUNDERS, 71 LO	OMBARD STREET, LO	NDON, EC3P 3BS	
:	Tel	020 7356 2014	
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

or companies registered in England and Wales

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



Form

08/06/01