



353

Please complete in typescript,
or in bold black capitals.

Register of members

Company Number

2862551

Company Name in full

FIRST RETAIL FINANCE LIMITED



F3530D40

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

Capital House, Queens Park Road

Handbridge

Post town

Chester

County / Region

Cheshire

Postcode

CH88 3AN

Signed

Date

16 FEB 1999

† 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

MR R NIXON, CAPITAL HOUSE, QUEENS PARK ROAD, HANDBRIDGE, CHESTER, CHESHIRE, CH88 3AN

Tel 01244 694141

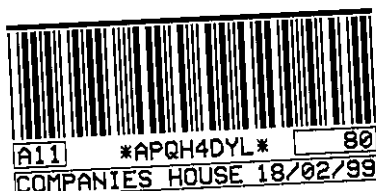
DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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



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COMPANIES HOUSE 18/02/99