



353

Please complete in typescript,
or in bold black capitals.

CHFP001

Register of members

Company Number

2873590

Company Name in full

Fundsettle EOC Nominees 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

2 Lambs Passage

Post town

London

County / Region

Postcode

EC1Y 8BB

FOR AND ON BEHALF OF

TRUSEC LIMITED

Signed

Heard Smith
SECRETARY

Date

08/03/2002

† Please delete as appropriate.

† a director / 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.

Slaughter and May

One Bunhill Row, London EC1Y 1YY

Tel

DX number

DX exchange



LD5
COMPANIES HOUSE

0332
08/03/02

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