

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

2935197	
Tourshare Services 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.

Address

Post town

Derngate Mews, Derngate

The register of members is kept at;

Northampton

County / Region

Postcode

NN1 1UE

Signed

† a director /-secretary / admin

Date

14 MAKCH 200'F

† 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.

Derngate Mews, Derngate, Northampton, NN1 1UE

Tel 01604 639257

DX number 12416

DX exchange NORTHAMPTON 1

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

COMPANIES HOUSE 13/04/02