

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP001

Company Number

2948753

Company Name in full

CAESPAN INTERNATIONAL HOLDINGS 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

LLC Law Solicitors

Caldew House, 92-94 King Street

Post town

London

County / Region

Postcode W6 0QW

Signed



Date

4/3/02

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.

Jeremy Clarke, LLC Law Solicitors, Caldew House,

92-94 King Street, London W6 0QW

Ref: 001.2/002.6

Tel 0208 741 9342

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

