



**BLUEPRINT**  
Company Secretary

# 353

## Register of members

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2987170

Company Name in full Sodexho 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 is and 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 The Merchant Centre

1 New Street Square

Post town LONDON

County / Region

Postcode EC4A 3BF

Signed

Date

24/9/01

† Please delete as appropriate.

† ~~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

Mr M. B. Woolhouse  
Sodexho Limited  
The Merchant Centre  
1 New Street Square  
London  
EC4A 3BF



A12  
COMPANIES HOUSE

0454  
06/10/01

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**