



Companies House
— for the record —

353(ef)

Register of members

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XPKW079I

Company Number: **03061532**

Company Name **ASSTEAD (US) HOLDINGS LIMITED**
in full:

The register of members is kept at:

**C/O ASSTEAD GROUP PLC KINGS HOUSE
36-37 KING STREET
LONDON
UK
EC2V 8BB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**