



BLUEPRINT
Company Secretary

9

353

Register of members

Company Number

3072697

Company Name in full

Waterhouse Nominees Limited



* F 3 5 3 0 C 5 0 *

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

67 Lombard Street

Post town

London

County / Region

Postcode

EC3P 3DL

The register of members is kept at:

Signed

Date

30/3/99

† 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.

Mrs P A McKelvey
RBS Trust Bank Ltd.
7th Floor
67 Lombard Street
London
EC3P 3DL
0171-615 7317

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

Companies House, Crown Way, Cardiff, CF4 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

