



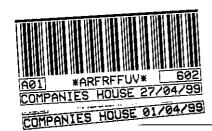
353

## Register of members

Company Number		3072697		
Company Name in full		Waterhouse Nominees Limited		
* F 3 5 3 0 C 5	0 *	The register of members is kept at:		
NOTE: The register MUST be kept at an address in the country of	Address	67 Lombard Street		
incorporation.				701.
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.	Post town	London		
	County / Region		Postcode	EC3P 3DL
			$\neg$	

† 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.



† a director / secretary / administrator /-administrative receiver /-receiver manager /-receiver

**Date** 

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

Signed

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