

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 3121375

Company Name in full MAYFAIR TAVERNS 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.

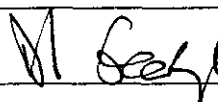
Address 400 CAPABILITY GREEN

Post town LUTON

County / Region BEDFORDSHIRE

Postcode LU1 3AE

Signed



Date

4/9/2006

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

TMF CORPORATE SECRETARIAL SERVICES LIMITED (MAE/LF/MM)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3AE

Tel

DX number

DX exchange



A12
COMPANIES HOUSE

AHSLWIN5

602
08/09/2006

Form May 2004

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
or LP - 4 Edinburgh 2