



353

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP029 Company Number

3165891

Company Name in full

Forte International 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 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

Cowley House, Guildford Street

Post town

Chertsey

County / Region

Surrey

Postcode KT16 9BA

Signed

Andrew V. Derham

Date

19/9/2002

† 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

ANDREW V. DERHAM, COMPASS GROUP PLC, COWLEY HOUSE, GUILDFORD STREET, CHERTSEY,

SURREY, KT16 9BA

Tel 01932 573000

DX number DX exchange



A45
COMPANIES HOUSE

0282
20/09/02

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