



Companies House  
for the record

# 353

## Register of members

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

03170142

Company Name in full

LUMINAR PLC.

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

LLOYDS TSB REGISTRARS

THE CAUSEWAY,

Post town

WORTHING

County / Region

WEST SUSSEX

Postcode

BN99 6DA.

Signed

*[Signature]*

Date

4/11/2004.

† 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

Tel

DX number

DX exchange



ADS  
COMPANIES HOUSE

0678  
05/11/04

Form revised March 1995

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**