

Please complete in typescript, or in bold black c

Register of members

apitals.		

Company Number	3197645
Company Name in full	Browns Hotel Limited
* F 3 5 3 0 D 4 0 *	

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

Stornoway House, 13 Cleveland Row

Post town

LONDON

County / Region

Postcode SW1A 1GG

Signed

† 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.



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t a director / secreta	erv / odn

Date

ninietrator / administrative-receiver / receiver-manager / receiver

THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

1GG

Tel

0171 451 3000

DX number

DX exchange

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

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

Form revised March 1995