

353 (ef)

Register of members

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Company Number: 03251167

Company Name THE CROWN AGENTS FOUNDATION

in full:

The register of members is kept at:

ST NICHOLAS HOUSE ST NICHOLAS ROAD SUTTON SURREY SM1 1EL

Authorisation

Authoriser Designation: secretary Date Authorised: 02/10/2008 Authenticated: Yes (E/W)