

for the record

Register of members

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	3320790	
Company Name in full	Harvey Nash Group Plc	

The register of members is kept at:

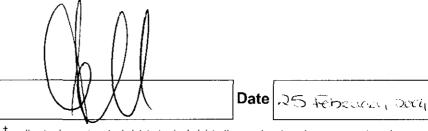
## NOTE:

The register MUST be kept at an address in country 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 Sussey	Postcode	BN99 6DA	





† 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



Form revised 10/03

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

Harvey Nash Grou	p Plc, 13 Bruton Street, London W1J 6QA	
	Tel 020 73330033	
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, CF14 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 or LP - 4 Edinburgh 2