

Companies House

--- for the record -

Register of members

353

Please complete in typescript, or in bold black capitals.
CHFP000

| Company Number | 3341348 | |
|----------------|---------------------------------------|--|
| | · · · · · · · · · · · · · · · · · · · | |

Company Name in full

STANTON DESIGN 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.

| WESTWARD |
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| |

PERCUIL, Nr PORTSCATHO

Post town

TRURC

County / Region

CORNWALL

Postcode |

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From Exqueran

Date

14/6/2002

† 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 | | | |
|------------------------|--|--|--|
| | | | |
| | | | |

| Address | as | above | | |
|-----------|----|-------------|--|----------|
| | | | | |
| | | Tel | | |
| DX number | | DX exchange | | <u> </u> |



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

DX 235 Edinburgh