

Register of members

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3453732

Company Name in full	ONEBUILD LIMITED

The register of members is kept at:

3530C50*

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

1 PARK PLACE

LONDON

CANARY WHARF

Post town

County / Region

Postcode

Date

E14 4HJ

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.

Su Smith/ 40630 Littlejohn Frazer

DX 42660

Isle of Dogs

Tel 0171 987 5030 ext 4116

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

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

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

