

Register of members

Please complete in typescript, or in bold black capitals.

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CHFP021	Company Number	3479579			
Co	mpany Name in full	KINGSBOROUGH INSURANCE SERVICES LIMITED			

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

County / Region

400 CAPABILITY GREEN

LUTON

Post town

BEDFORDSHIRE

Postcode

LU1 3LU

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.



13/06/00

Form revised March 1995

† a director / se<u>cretary / administrator / administrative receiver / receiver manage</u>

ERNST & YOUNG (KGH)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

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