



Companies House

— for the record —

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

03672687

Company Name in full

TELECOM CENTERS HOLDING 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.

Address

ONE ST PAUL'S CHURCHYARD

LONDON

Post town

County / Region

Postcode

EC4M 8SH

Signed

Date

15 November 1999

† Please delete as appropriate.

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

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.

STEPHENSON HARWOOD, ONE ST PAUL'S CHURCHYARD

LONDON EC4M 8SH

REF: 958

Tel 0171 329 4422

DX number

64

DX exchange

CHANCERY LANE



Form revised March 1995

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh