



Companies House
— for the record —

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3712018

Company Name in full

CBS INSURANCE HOLDINGS LTD

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

UNIT 25 -

JACKS PLACE - CORBET PLACE

Post town

LONDON E1

County / Region

Postcode

E1 6NN

Signed

Andrew Fox

Date

18/3/2009

† 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 used for the following purposes:

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

ANDREW FOX

Tel 0207-392-8480

DX number

DX exchange



A59

AG7R38BA
20/03/2009 399
COMPANIES HOUSE

Form revised 10/03

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

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2