



BLUEPRINT
Company Secretary

Register of members

353

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 03818330

Company Name in full Annington Developments 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 is and 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 Carmelite

50 Victoria Embankment

Blackfriars

Post town London

County / Region

Postcode EC4Y 0DX

Signed

For and on behalf of
TJG Secretaries Limited

Date 25-1-2000

† 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

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Tel: 020 7300 7000
Ref: DJF/CAK



A37
COMPANIES HOUSE

0246
29/01/00

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, 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