

353 (ef)

Register of members

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XAPKX10E

Company Number: 04008204

Company Name ROCKMILL (LEAMINGTON SPA) MANAGEMENT COMPANY

in full: LIMITED

The register of members is kept at:

2 THE ROCK MILL ROCK MILL LANE LEAMINGTON SPA WARWICKSHIRE CV32 6AZ

Authorisation

Authoriser Designation: director Date Authorised: 30/06/2008 Authenticated: Yes (E/W)