

Please complete in typescript,
or in bold black capitals.

CHFP041

Register of members

Company Number

4140198

Company Name in full

TAUSHEFCO (NO.2769) LIMITED

The register of members is kept at:

NOTE:
The register is kept at an address in the country of incorporation.

Address

TECHNOLOGY HOUSE, AMPHILL

Post town

BEDFORD

County/Region

BEDFORDSHIRE

Postcode

MK42 999

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.

Signed

[Signature]

Date

12.3.01

† 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.

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| DX number | DX exchange |



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
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh