Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Register of members

CHFP025

Company Number

4153243

Company Name in full

Turnaround Management Association (UK)

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country 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.

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26-30 Old Church Street,

Chelsea

Post town London

County / Region

Postcode

SW3 5BY

Signed

Date

† Please delete as appropriate.

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.



COMPANIES HOUSE

09/03/01

Laserform International 12/99

† a director / passicionatory / protections/pastoratory / passicionatory /

Antony Single

15 St Botolph Street

London

EC3a 7NJ

Tel 020 7643 8837

DX number DX: 155

DX exchange London CDE

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

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

for companies registered in Scotland

DX 235 Edinburgh