

353

Register of members

The register of members is kept at;

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

425610)7		

Anthracite Holdings Limited

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.

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7th Floor, The Point, Paddington Basin, 37 North

Wharf Road

London

Post town

Address

County / Region

Postcode

W2 1LA

Signed

Mandlon

Date

1/3/05

† 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.

AGZ0Z390 0491
COMPANIES HOUSE 03/03/05

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

Company Secretary's Office, Cable and Wireless plc,

124 Theobalds Road, London, WC1X 8RX

Tel 020 7315 4934

DX number

DX exchange

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