

Please complete in typescript, or in bold black capitals.

Register of members

CHFP001

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4293793

Company Name in full

AMSPROP CENTRAL 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 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

Hill House, 1 Little New Street,

Post town

London

County / Region

Postcode EC4A 3TR

21. James

Signed

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.

† Please delete as appropriate.

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

Deloitte & Touche, Hill House, 1 Little New Street,

London EC4A 3TR

Tel 0207 303 3624

Date

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 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



COMPANIES HOUSE 28/01/02