

353

Please complete in typescript,
or in bold black capitals

Register of members

CHFP021

Company Number

04313439

Company Name in full

Wacoal (UK) 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

17 Hanover Square

Post town

London

County / Region

Postcode

W1S 1HU

Signed

P2Yabury
ON BEHALF OF FASKEN MARTINEAU STRINGER SAUL LLP

Date

21/02/2008

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

† director / secretary / administrator / authorised signatory / company secretary / company manager / company director

Fasken Martineau Stringer Saul LLP

Tel 020 7917 8500

DX number 82984

DX exchange Mayfair



A62

22/02/2008

85

COMPANIES HOUSE

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY