

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP041

Company Number 4358328

Company Name in full ZANETA INVESTMENTS 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 2 Temple Back East

Temple Quay

Post town Bristol

County / Region

Postcode BS1 6EG

Signed

R L Vacey Director, on behalf of
Hillgate Secretarial Limited,
Secretary

Date

03.06.03

† 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.

Osborne Clarke (ref DJH)

Hillgate House, 26 Old Bailey, London

EC4M7HW

Tel 020 7809 1028

DX number

DX exchange



A13
COMPANIES HOUSE

0485
05/06/03

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
or

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995