

Register of members

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5094395

Company Name in full

Wittington Investments (LGV4) 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.

The register of members is kept at;

Address

Aquis Court, 31 Fishpool Street

Post town

St Albans

County / Region

Hertfordshire

Postcode

AL3 4RF

Signed

Julie Marquiss

Date

30/3/2005

† 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.

Julie Marquiss, KPMG LLP, Aquis Court, 31 Fishpool

Street, St Albans, Hertfordshire, AL3 4RF

Tel 01727 733107

DX number 146480

DX exchange St Albans 19

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



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COMPANIES HOUSE

0500
07/04/05