

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5385634

Company Name in full

Seckloe 260 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

Seckloe House

101 North 13th Street

Post town

Milton Keynes

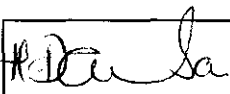
County / Region

Buckinghamshire

Postcode

MK9 3NX

Signed

 FOR AND ON BEHALF OF
EMW SECRETARIES LIMITED

Date

03/04/2006

† 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.

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

EMW LAW LLP (REF HD), SECKLOE HOUSE, 101 NORTH

13TH STREET, MILTON KEYNES, MK9 3NX

Tel 01908 399615

DX number 151620

DX exchange MILTON KEYNES 18

A30
COMPANIES HOUSE

264
05/04/2006

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