

Please complete in typescript, or in bold black capitals **CHFP029** 

Register of members

Company Number	5972501

Company Name in full

Wittington Investments (Next Wave) Limited				
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The register of members is kept at

NOTE

The register MUST be kept at an address in country 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

Aquis Court

31 Fishpool Street

Post town

St Albans

County / Region

Hertfordshire

Postcode

AL3 4RF

Signed

Date

† 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 nublic

97 07/03/2008 COMPANIES HOUSE

Miss Julie Marquiss

KPMG LLP, Aguis 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2