

**DATA CARE****353**

Please complete in typescript,
or in bold black capitals

CHFP029

Register of members

Company Number 5999250

Company Name in full Tonstate (Hotels) Cardiff 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 Aquis Court

31 Fishpool Street

Post town St Albans

County / Region Herts

Postcode AL3 4RF

Signed

Date 10/12/2007

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

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

Corinna Bridges

KPMG LLP Aquis Court, 31 Fishpool Street, St Albans, Herts, AL3 4RF

Tel 01727 733119

DX number 146480

DX exchange St Albans 19



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11/12/2007

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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

TUESDAY