

Companies House

--- for the record -

Register of members

Please complete in typescript, or in bold black capitals. CHFP000

Company Name in full

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the 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 alf times since then) been kept at the registered office.

Address

Post town

County / Region

Signed

† a director / secretary / administr

DX number

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

A72

24/12/2008 **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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX exchange

DX 235 Edinburgh or LP - 4 Edinburgh 2

or