



SECRETARIAT

353

Please complete in typescript,
or in bold black capitals.

Register of members

Company Number

74783 SC 74783

Company Name in full

LE MERIDIEN PICCADILLY 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

STORNOWAY HOUSE, 13 CLEVELAND ROW

Post town

LONDON

County / Region

Postcode SW1A 1GG

Signed

J. Tautz

Date

14/1/97

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

† 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.

0171 451 6426

GROUP SECRETARIAT, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A 1GG

Tel 0171 451 6426

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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