



353

Please complete in typescript,
or in bold black capitals

Register of members

CHFP025

Company Number

SC125204

Company Name in full

Macdonald Hotels and Resorts 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

Johnstone House

52-54 Rose Street

Post town

Aberdeen

County / Region

Postcode AB10 1UD

Signed

Pr. Gorku

Date

22/2/07

† 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

McGrigors LLP

Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1UD

Tel 01224 408580

DX number DX AB 32 DX exchange Aberdeen

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

TUESDAY



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27/02/2007

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COMPANIES HOUSE