LEDINGHAM CHALMERS

353

Please complete in typescript, or in bold black capitals.

CHFP010

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.

Company Number

Company Name in full

Register	of m	embers
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125204			
Macdonald Hotels and Resor	ts Limited		
The register of members is kept at;			
Johnstone House, 52-54 Rose	e Street		
Aberdeen			
	Postcode	AB10	1HA
			··· -

Signed	
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Address

Post town

County / Region

PV. Gale For

Date

10 May 2004

DX 33050 Cardiff

† 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.

SCT	8X47NVFX	0333
COMPANIES	HOUSE	26/05/04

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

Tel

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, CF14 3UZ

for companies registered in England and Wales

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