



353

Register of members

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

SC269598

Company Name in full

CHAMELEON TRUST PLC

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

CAPITA REGISTRARS, ERSKINE HOUSE, 4TH FLOOR,

68 73 QUEEN STREET

Post town

EDINBURGH

County / Region

SCOTLAND

Postcode

EH2 4NR

Signed

S. W. W. W.
For and on behalf of BNP Paribas

Date

29.01.2007

† 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

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

CAPITA REGISTRARS, NORTHERN HOUSE, WOODSOME PARK,

FENAY BRIDGE, HUDDERSFIELD, WEST YORKSHIRE

REF JCK/client services Tel 0870 162 3131

DX number

DX exchange

SATURDAY



SCT

COMPANIES HOUSE

908

Form revised 10/03

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