

Register of members

Please complete in typescript, or in bold black capitals.

Company Number		534618		
Company Name in full		Appleyard Limited		
*F3530E6	60 *	The register of members is best at		
		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	St Helen's		
		1 Undershaft		
	Post town	LONDON		
	County / Region		ede EC3A 8JX	
MATHESON & CO. LIMITED SECRETARIES				
	Signed	ASSISTANT SECHELARY Date	te 8.6.98	
† Please delete as appropriate.		t-a director / secretary / adminstrator / administrative receiver / receiver manager / receiver		
telephone number and,	me, address, if available, a	Andrew Bartlett, Matheson & Co., Limited, St Helen's, 1 Undershaft, London, EC3A 8JX, England		
DX number and Exchange of the person Companies House should		Tel 0171 816 8100		

COMPANIES HOUSE 12/06/98

contact if there is any query.

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX number

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