

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1030061

Company Name in full

Appleyard Pensions (Nominees) Limited

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.

The register of members is kept at;

Address

Charter Court, Newcomen Way

Post town

Colchester

County / Region

Essex

Postcode

CO4 9XB

MATHESON & Co. LIMITED

SECRETARIES

Signed

[Signature]
ASSISTANT SECRETARY

Date

19.03.2003

† Please delete as appropriate.

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

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.

Charter Court, Newcomen Way, Colchester, Essex,

CO4 9XB

Tel

01206 751122

DX number

DX exchange



A05
COMPANIES HOUSE

0416
22/03/03

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