

Company Number

Register of members

The register of members is kept at:

1644989

353

Please complete in typescript, or in bold black capitals.

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	Company Name in full
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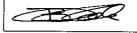
NOTE:

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	8 BAKER	STREET	-			
Post town	LONDON	-				
County / Region			Postcode	WIM	IDA	

Signed



Date

1 MAY 1999

† 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.

<u>A34</u> *AUIMUH07* <u>639</u> COMPANIES HOUSE 02/07/99

Form revised March 1995

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

BDO STOY F	TAYWARD
8 BAKER	STREET LONDON
WIM IDA	Tel 0/7/ 486 5888
DX number 9025	DX exchange WEST END WI

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

Companies House, Crown Way, Cardiff, CF4 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