

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2458316

Company Name in full

HALLMARK SECRETARIES 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

1ST FLOOR, 41 CHALTON STREET

Post town

LONDON

County / Region

Postcode

NW1 1JD

Signed

HALLMARK SECRETARIES LIMITED
Authorised Signatory

Date

25/01/06

† Please delete as appropriate.

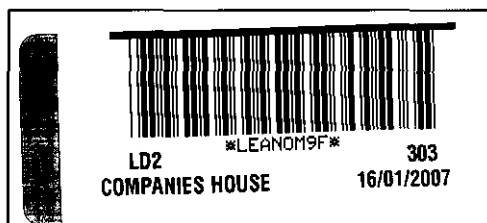
† a director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

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

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