

Aprilder moved

Register of members

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

2803362

Company Name in full

MUESTMENTS

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country 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

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175 PICCADILLY

L0112011

Post town

County / Region

Postcode

WIV GEN

Signed

Date

† 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 record



COMPANY SECRETARY

C/O RICHEMONT INTERNATIONAL LIMITED, 50 JERMYN STREET,

† a_directer / secretary / administrator / administrative resetver / receiver manager / receiver

LONDON, SW1Y 6LX Tel 020 7838 8524

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2