

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2907493

Company Name in full

Caledonia EU 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

5th Floor, 4 Millbank

Post town

London

County / Region

Postcode

SW1P 3JA

Signed



Date

31.3.04

† 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.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408526
Fax: 01224 408404

DX number 15

DX exchange ABERDEEN

A47
COMPANIES HOUSE0631
01/04/04

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