

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP068

Company Number

341197

Company Name in full

BRITANNIA TREASURY SERVICES LIMITED.

The register of members is kept at:

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

50 BROAD STREET

Post town

LEEK

County / Region

STAFFORDSHIRE

Postcode

ST13 5NS.

Signed

[Signature]

Date

15/7/2002

† 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.

HOWSONS CHARTERED ACCOUNTANTS.

50 BROAD STREET, LEEK

STAFFORDSHIRE Tel 01538 393600

DX number

DX exchange



Form revised March 1995

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