

# 353

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Register of members

<b>Company Number</b>	04258454
<b>Company Name in full</b>	33 DEGREES LATITUDE 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

<b>Address</b>	CREASEY ALEXANDER & CO	
	PARKGATE HOUSE, 33A PRATT STREET	
<b>Post town</b>	LONDON	
<b>County / Region</b>		<b>Postcode</b> NW1 0BG

**Signed**

*[Signature]*

**Date**

1/10/07

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

# 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

CREASEY ALEXANDER & CO CHARTERED ACCOUNTANTS	
C/o CREASEY ALEXANDER & CO, PARKGATE HOUSE, 33A PRATT STREET LOND	
NW1 0BG	Tel 0207 267 0167
DX number	DX exchange

THURSDAY



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COMPANIES HOUSE

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales  
or

**DX 33060 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh or LP - 4 Edinburgh 2**