

***Please complete in typescript,
or in bold black capitals***

CHFP041

Register of members

Company Number	5833222
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Company Name in full	BLUESTONE LEISURE LIMITED
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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	M&A Solicitors LLP
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Kenneth Pollard House, 5-19 Cowbridge Road East

Post town	Cardiff
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County / Region

Postcode	CF11 9AB
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Signed

for and on behalf of
M And A Secretaries Ltd

Date 27-06-2007

† Please delete as appropriate

+ ~~Admin~~ secretary / ~~administrator~~ / ~~adminstrator~~ ~~receiver~~ / ~~receiver~~ ~~manager~~ / ~~receiver~~ X

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.

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 5793

DX number141879

DX exchange CARDIFF 28

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
or LP - 4 Edinburgh 2**



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COMPANIES HOUSE

Form revised 10/03