

Register of members

353

Com	pany	Num	her
~~!!!	MALLY	3 1 WIII	IDCI

149234

James Buchanan & Company Limited

Company Name in full

	5 4			

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

8 Henrietta Place

Post town

County / Region

LONDON

Postcode W

W1M 9AG

Signed

Valene Reguel

Elizabeth Earle 8 Henrietta Place

London

W1M 9AG

Date

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

27/11/98

† Please delete as appropriate.

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.

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

Companies House, Crown Way, Cardiff, CF4 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

A07	*AGIY7BOC*	148
COM	PANIES HOUSE 28/	11/98