

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

237511

Company Name in full

Arcadia Group 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

Colegrave House, 70 Berners Street

Post town

London

County / Region

Postcode

W1T 3NL

Signed



Date

13 June 2003

† 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.

Ian Jackman, Company Secretary, Arcadia Group

Limited, Colegrave House, 70 Berners Street, London

W1T 3NL

Tel

DX number

DX exchange

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



A44
COMPANIES HOUSE

0205
16/06/03