

Register of members

Company Number

328480

Company Name in full

St. Regis International Limited



* F 3 5 3 0 C 5 0 *

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

4-16 Artillery Row

Post town

London

County / Region

Postcode

SW1P 1RZ

Signed

Date

1 MAR 1999

† 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.

Mr J S Russell
Company Secretary
David S Smith (Holdings) PLC
4-16 Artillery Row
London SW1P 1RZ
Tel: 0171 932 5000

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**

