

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number

339238

Company Name in full

ZOE RESOLTS 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.

Address

MESKETH HOUSE

43-45 Portman Square

Post town

LONDON

County / Region

Postcode

W1M 6HN

Signed

Nicola Batten

Date

21/09/06

† Please delete as appropriate.

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

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

Nicola Batten, MESKETH HOUSE

43-45 Portman Square, LONDON

W1M 6HN

Tel 020 7969 1434

DX number

DX exchange



ED1
COMPANIES HOUSE

47
28/09/2006

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