



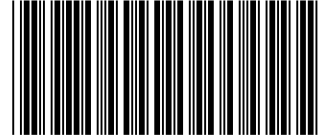
Companies House

— for the record —

353_(ef)

Register of members

Received for filing in Electronic Format on the: 24/04/2006



XEIIIEUX

Company Number **00759611**

Company Name **COPTHORNE HOTELS LIMITED**
in full:

The register of members is kept at:

**MILLENNIUM & COPTHORNE HOTELS PLC
CORPORATE HEADQUARTERS
SCARSDALE PLACE
KENSINGTON
LONDON W8 5SR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**