



Please complete in typescript,
or in bold black capitals.

4
353

Register of members

Company Number

01771548

Company Name in full

6 Castellain Road Limited



* F 3 5 3 0 D 4 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

22 Clifton Road, Little Venice

Post town

London

County / Region

Postcode W9 1ST

Signed

Date

3-8-98

† 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.

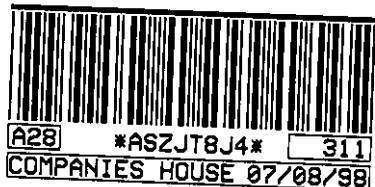
† a ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

MESSRS R G BURNAND AND CO., 22 CLIFTON ROAD, LITTLE VENICE, LONDON, W9 1ST

Tel 0171-286 4906

DX number

DX exchange



A28 *ASZJT8J4* 311
COMPANIES HOUSE 07/08/98

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