



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

353

Register of members

Company Number

1801851

Company Name in full

CELUS HOLDINGS LIMITED



* F3530E60 *

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

2/4 CAYTON STREET

Post town

LONDON

County / Region

Postcode EC1V 9EH

Signed

Date

21/12/97

† 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.

ROBSON RHODES, 186 CITY ROAD, LONDON, EC1V 2NU

Tel (0171) 251-1644

DX number

DX exchange



A19 *ANC132FU* 417
COMPANIES HOUSE 30/12/97

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