

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02087659

Company Name in full

INTERNATIONAL PACIFIC SECURITIES ~~LIMITED~~ PLC

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

The register of members is kept at,

Address

Devonshire House, 60 Goswell Road

Post town


County / Region

London

Postcode

EC1M 7AD

Signed



Date

22.04.08

† 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

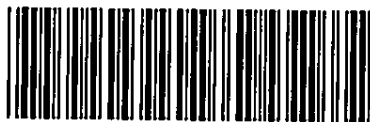
Kingston Smith LLP, Devonshire House, 60 Goswell
Road, London, EC1M 7AD, England

Tel Tel: 020 7566 4000
Fax: 020 7566 4010

DX number

DX exchange

WEDNESDAY



A04

ANBIMZBM

30/04/2008

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COMPANIES HOUSE

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