

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

E02196684

Company Name in full

Birch Homes Limited

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

c/o Miller, 2 Centro Place, Pride Park

Post town

Derby

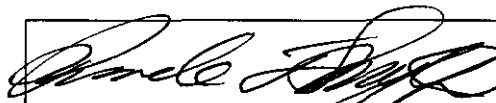
County / Region

Derbyshire

Postcode

DE24 8RF

Signed



Date

11/05/05

† 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.

Company Secretary, The Miller Group Limited, Miller	
House, 2 Lochside View, Edinburgh Park, Edinburgh,	
EH12 9DH	Tel
DX number	DX exchange

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