

BLUEPRINT

OneWorld

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2227106

Company Name in full

HMC Overseas 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.

Address

53 - 61 College Road

Post town

Harrow

County / Region

Middlesex

Postcode

HA1 1FB

The register of members is kept at;

Signed

For and on behalf of
FN Secretary Limited

Authorised signatory

Date

† 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.

53 - 61 College Road, Harrow, Middlesex, HA1 1FB,

United Kingdom

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

A28
COMPANIES HOUSE

A6QVXH09

546
10/08/2006