



SECRETARIAT

353

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP029

Company Number

02243231

Company Name in full

TIME RETAIL FINANCE LIMITED

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

MALVERN HOUSE

CROXLEY BUSINESS PARK

Post town

WATFORD

County / Region

HERTFORDSHIRE

Postcode

WD18 84F

Signed

R. H.

Date

12/3/2002

† 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

Mrs K Shah, igroup limited, Malvern House,

Croxley Business Park, Watford, Herts. WD18 84F

Tel 01923 426426

DX number 123800 DX exchange CROXLEY 1



A09
COMPANIES HOUSE

0405
22/03/02

Form revised March 1995

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