

Please complete in typescript, or in bold black capitals.

Register of members

353

Com	pany	Number	

2600614

Company Name in full

MASS INFORMATION SYSTEMS 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

Construction House

Birch Street

Post town

WOLVERHAMPTON

County / Region

Postcode

WV1 4HY

Signed

Jalan

Date

16.398

† 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.



COMPANIES HOUSE 18/03/98

Form revised March 1995

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

R A MAROSEK, TARMAC CONSTRUCTION LIMITED, CONSTRUCTION HOUSE, BIRCH STREET,

WOLVERHAMPTON, WY1 4HY

Tel

01902 316424

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh