

353 (ef)

Register of members

Received for filing in Electronic Format on the: 02/03/2009

Company Number: 02895811

Company Name 1 TO 1 DIRECT LIMITED

in full:

The register of members is kept at:

NCI HOUSE LOWERYS LANE LOW FELL GATESHEAD TYNE AND WEAR UNITED KINGDOM NE9 5JB

Authorisation

Authoriser Designation: secretary Date Authorised: 02/03/2009 Authenticated: Yes (E/W)