



Company Secretarial and
Compliance Software

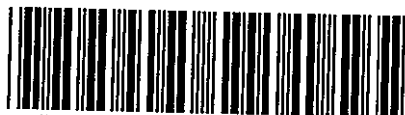
Please complete in typescript,
or in bold black capitals.

353

Register of members

Company Number 3128203

Company Name in full 53 TETCOTT ROAD MANAGEMENT LIMITED



* F3530E60 *

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 120 EAST ROAD

Post town LONDON

County / Region

Postcode N1 6AA

Signed

Assured
Director

Date

19.2.92

† 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.

STANLEY DAVIS GROUP LIMITED/CR, 120 EAST ROAD,
LONDON, N1 6AA

Tel 0171-253-0800

DX number 36609

DX exchange FINSBURY



KLO *KADVQTRC* 472
COMPANIES HOUSE 06/03/97

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

or
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland
CR/263B/PD9802

DX 235 Edinburgh