

Register of members

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3229513

Company Name in full

THE KAIZEN INVESTMENT COMPANY 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.

The register of members is kept at;

Address

EMERALD HOUSE, EAST STREET

Post town

EPSOM

County / Region

SURREY

Postcode

KT17 1HS

Signed



Date

5/7/02

† 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.

COMPANY SECRETARIAL DEPARTMENT, BDO STOY HAYWARD,

EMERALD HOUSE, EAST STREET,, EPSOM, SURREY, KT17 1HS

Tel

DX number

DX exchange



A49
COMPANIES HOUSE

0445
07/08/02

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