

353

Please complete in typescript, or in bold black capitals.

Register of members

Company Number	3332677
Company Name in full	COMO INVESTMENTS (UK) 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.

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Address	FIVE CHANCERY LANE		
	CLIFFORD'S INN		
Post town	LONDON		
County / Region		Postcode EC4A 1BU	

/	<u> </u>				_
Signed	profes !	Date	17	Nov 1	c

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.

FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON EC4A 1BU

Ref: MJXB

Tel 0171 320 6475

DX number 242

DX exchange London

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

A26 *ADBHRBHY* 116 COMPANIES HOUSE 21/11/98

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.