

Register of members

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

CHFP010

Company Number

3341340

Company Name in full

WARTH INTERNATIONAL HOLDINGS 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

22 MELTON STREET

Post town

LONDON

County / Region

Postcode

NW1 2BW

Signed

[Signature]

Date

18:05:00

† 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.

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

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 0171 383 2272

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland



A24
COMPANIES HOUSE

0534
31/05/00