

353

Please complete in typescript, or in bold black capitals.

Register of members

Company Number

3379174

Company Name in full

GILBRAN INVESTMENTS (MANAGEMENT) 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.

Address

EDELMAN HOUSE

1238 HIGH ROAD

Post town

WHETSTONE

County / Region

LONDON

Postcode

N2O OLH

Signed

Date

19th Nov. 1999

† 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.

CD 8 17 CT RIAN

GERALD EDELMAN

CHARTERED ACCOUNTANTS

EDELMAN HOUSE

1238 HIGHTBOAD

DX number

WHETSTONE exchange

LONDON N20 OLLI

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

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

KLO *K17UXLH@* 0310

Form revised March 1995

for companies registered in Scotland

DX 235 Edinburgh