

Please complete in typescript,  
or in bold black capitals.

CHFP041

Register of members

Company Number

3425917

Company Name in full

The Creative Assembly 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

Trinity House

School Hill

Post town

Lewes

County / Region

East Sussex

Postcode BN7 2NN

Signed

*[Signature]*

Date

4th June 2001

† 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.

Adams & Remers

Trinity House, School Hill, LEWES, East Sussex

BN7 2NN

Tel 01273 480 616

DX number 3100

DX exchange Lewes 1



A31 #AZKOL13EN 0846  
COMPANIES HOUSE 07/06/01

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, 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**