

Register of members

Please complete in typescript, or in bold black capitals.

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Company Number

3431210

Company Name in full

Nameco (No. 21) 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 is and 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

Hampden House

Great Hampden

Post town

Great Missenden

County / Region

Buckinghamshire

Postcode

HP16 9RD

Signed

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Date.

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† 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

10/11/00

COMPANIES HOUSE

Form revised March 1995

প্রকৃত্যক ১০০০ কিছিল † a director /secretary / administrator / administrative receiver / receiver manager / receiver

Stephen Harris Hampden Legal Plc Hampden House Great Hampden Great Missenden

Bucks HP16 9RD

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