

Register of members

Please complete in typescript, or in bold black capitals. CHFP000

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3458812

Company Name in full

TEMPLE COIL HOLDINGS LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in country the 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

Post town

26 GROSVENOR STREET

MAYFAIR

LONDON

County / Region

Postcode

WIX 9FE

For and on behalf of:-WILTON SECRETARIES LIMITED Secretary of the Company

Signed

Date i

14/2/00

† 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.

VILTON & PARTHERS

26 GROSVENOR STREET, MAYFAIR, LONDON WIX 9FE

ector+secretary/administrator+administrative receiver / receiver manager / receiver_

020 7355 3525

DX number

DX exchange

C٢ This:

Form r

COMPANIES HOUSE

22/12/00

then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

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