



COMPANIES HOUSE

353

Please complete in typescript,
or in bold black capitals.

Register of members

Company Number

3669265

Company Name in full

CLARIDGE'S HOTEL HOLDINGS LIMITED



F353001R

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

HILL HOUSE, 1 LITTLE NEW STREET

Post town

LONDON

County / Region

Postcode

EC4A 3TR

Signed

M. Cruickshank

Date

6/12/99

† 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.

S Cruickshank, Deloitte & Touche, Hill House

1 Little New Street, London

0171 303 3624

Tel EC4A 3TR

DX number

DX exchange



KLO
COMPANIES HOUSE

0235
23/12/99

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, CF4 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