



Please complete in typescript, or in

bold black capitals.

Register of Members

Company Number

3671643

Company Name in full

TARSUS OVERSEAS LIMITED



*F3530C10

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

LAMB HOUSE, CHURCH STREET

CHISWICK MALL

Post town

LONDON

County/Region

Postcode

Signed

Date

Ta director/secretary/administrator/administrative receiver/receiver manager/receiver

†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.

YAM OVA SLAUGHTER LONDON STREFT Tel EC2V DX number DX exchange

KALX3CB2

COMPANIES HOUSE 21/12/98

COMPANIES HOUSE 16/12/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

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