



Companies House

for the record

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 3896302

Company Name in full TASS (Europe) 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 Capital Tower

91 Waterloo Road

Post town London

County / Region

Postcode SE1 8RT

Signed

Date

19/12/02

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Mrs S Lawrence

4th Floor, Capital Tower, 91 Waterloo Road, London

SE1 8RT

Tel 020 7902 2086

DX number

DX exchange



AU1X2LJ8

A12

21/12/2006

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COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

THURSDAY