

for the record

Register of members

Please complete in typescript, or in bold black capitals. CHWP000

Company	Number	
---------	--------	--

3966451

Company Name in full

AFFINITY HEALTHCARE 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

THE HOUR HOUSE

32 HIGH STREET

Post town

County / Region

RICKMANS WORTH HERTS

Postcode

WAS IER

Signed

[†] 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.



A23 COMPANIES HOUSE

11/11/03

Form revised March 1995

Date

7/11/03

Tel 0161 DX number DX exchange

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

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