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Please complete in typescript,
or in bold black capitals.

Register of members

CHFP025

Company Number

4614379

Company Name in full

ROSEMOUNT AEROSPACE PROPERTIES 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

EVERSHEDS HOUSE

70 GREAT BRIDGEWATER STREET

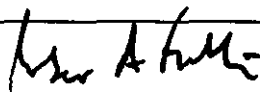
Post town

MANCHESTER

County / Region

Postcode M1 5ES

Signed



Date

23.12.04

† 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.

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

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,
Manchester, M1 5ES

Tel 0161 831 8000

DX number DX 14344 DX exchange Manchester

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



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