

Companies House

- for the record

Register of members

353

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

Company Number

4779028

Company Name in full

101 KING HENRY'S ROAD LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country 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

42 DOUGHTY STREET

LONDON

Post town

County / Region

Postcode

WC1N 2LY

Signed

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

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DX number

42 DOUGHTY STREET, LONDON, WC1N 2LY

Date

† 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.

11/09/2009 A08 COMPANIES HOUSE

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

DX exchange

Tel 020 7831 1200

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2