

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4948078

Company Name in full

CENTAUR HOLDINGS PLC

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.

The register of members is kept at;

Address

CRAVEN HOUSE, WEST STREET

Post town

FARNHAM

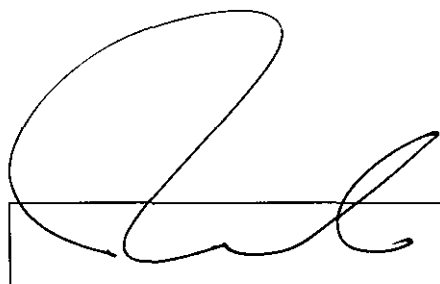
County / Region

SURREY

Postcode

GU9 7EN

Signed



Date

29-11-04.

† Please delete as appropriate.

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

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.

MSP SECRETARIES LIMITED, GRANT THORNTON HOUSE, MELTON

STREET, LONDON, NW1 2BW

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh