



Companies House
for the record

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 5168024

Company Name in full EP&F CAPITAL PLC

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 CAPITA REGSITARS

34 BECKENHAM ROAD

Post town BECKENHAM

County / Region KENT

Postcode BR3 4TU

Signed

Date

09/07/09

† 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 researchers of the public register.

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

NIGEL DUXBURY

EP&F CAPITAL PLC, 3RD FLOOR, 16 DOVER STREET, LONDON W1S

4LR

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 DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



PC1

PBEMNBLJ

16/07/2009

COMPANIES HOUSE

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Form revised 1/01/09