

Register of members

353

Please complete in typescript, or in bold black capitals CHWP000

Company Number

05384683

Company Name in full

AVANTRA 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

OSBORNE CLARKE LIMITED

2 TEMPLE BACK EAST

Post town

TEMPLE QUAY

County / Region

BRISTOL

Postcode BS1 6EG

Signed

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

21/05/2008 369 **COMPANIES HOUSE**

Form revised 10/03

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

THOMAS EGGAR LLP, THE CORN EXCHANGE, BAFFIN'S LANE,

CHICHESTER, WEST SUSSEX, PO19 1GE

Tel 01243 786111

DX number 30300

DX exchange CHICHESTER

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2