

Package: 'Laserform'
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353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05529374

Company Name in full

CHERRY TREE MORTGAGES 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

10 UPPER BANK STREET

Post town

LONDON

County / Region

Postcode

E14 5JJ

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES (CCA) LTD

Authorised Signatory

Date

23 NOVEMBER 2005

† 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.

† ~~Director~~ / secretary / administrator / authorised signatory / receiver / manager / treasurer

Clifford Chance Secretaries Limited

10 Upper Bank Street

London

E14 5JJ

Tel 020 7006 1000

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD2
COMPANIES HOUSE

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24/11/2005