



353

Register of members

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05588518

Company Name in full

BOYCE INVESTMENT GROUP 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

ABBOTSGATE HOUSE

HOLLOW ROAD

Post town

BURY ST EDMUNDS

County / Region

SUFFOLK

Postcode

IP32 7FA

Signed

Date

12/04/06

† 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.

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

BAKER TILLY, ABBOTSGATE HOUSE

HOLLOW ROAD, BURY ST EDMUNDS

SUFFOLK, IP32 7FA

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2