

353 (ef)

Register of members

Received for filing in Electronic Format on the: 19/11/2008

X6E1X4YH

Company Number: 05610811

Company Name GROSVENOR BEAUMONT FINANCIAL SERVICES LIMITED

in full:

The register of members is kept at:

WISE HOUSE 38 PINEWOOD DRIVE POTTERS BAR MIDDLESEX EN6 2BD

Authorisation

Authoriser Designation: director Date Authorised: 19/11/2008 Authenticated: Yes (E/W)