Please complete in typescript, or in bold black capitals.

Register of members

CHFP016					
Company number		355575			
Company Name in full		MSM HIGHLAND LIMITED			
			·		
		The register of members is kept at:			
NOTE:-					
The register MUST be kept at an address in the country of incorporation.	Address	COMMERCE HOUSE			
This notice is not		SOUTH STREET			
required where the register has, at all times since it came into	Post town	ELGIN			
existence (or in the case of a register in existence on 1 July 1948 at all	County / Region	MORAY	Postcode	IV30 1JE	
times since then) been kept at the registered office.		···			

† 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 searchers of the public record.

08/04/2009 SCT **COMPANIES HOUSE**

Signed Date

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

JOHNSTON CARMICHAEL COMMERCE HOUSE SOUTH STREET 01343 547492 ELGIN Tel DX number 520655ELGIN DX exchange

25/02/09

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

DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland