



COMPANIES HOUSE

353

Please complete in typescript, or in bold black capitals.

Register of members

Company Number

3558968

Company Name in full

BRE / SAVOY ACQUISITION COMPANY



F353001R

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

HILL HOUSE

1 LITTLE NEW STREET

Post town

LONDON

County / Region

Postcode

EC4A 3TR

Signed

Jonathan King

Date

31.08.00

† 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.

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

<i>Deloitte & Touche</i>		<i>Hill House</i>	
<i>1 Little New Street</i>		<i>London</i>	
<i>EC4A 3TR</i>	Tel	<i>020 7303 4557</i>	
DX number	DX exchange	<i>Ref: AAM</i>	



LD6 COMPANIES HOUSE *LAU1PT0W* 0421 06/09/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland