



SECRETARIAT

353

Please complete in typescript, or in bold black capitals.

Register of members

CHFP029 Company Number 339806

Company Name in full Bierrum Holdings Limited

The register of members is kept at:

NOTE: The register MUST be kept at an address in the country of incorporation.

Address 2 Temple Back East, Temple Quay

Post town Bristol

County / Region Postcode BS1 6EG

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.

Signed [Signature] Date 21 Nov 02

† Please delete as appropriate.

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

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.

OSBORNE CLARKE, 2 TEMPLE BACK EAST, TEMPLE QUAY, BRISTOL, BS1 6EG
Tel 0117 917 3000
DX number 7818 DX exchange Bristol



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