

**Register of members**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4126664

**Company Name in full**

DC Outsourcing Holding U.K. Limited

**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.

The register of members is kept at;

**Address**

10 Upper Bank Street

**Post town**

London

**County / Region**

**Postcode**

E14 5JJ

For and on behalf of  
**CLIFFORD CHANCE SECRETARIES LIMITED**

**Signed**

*Pamela King*  
Authorized Signatory

**Date**

27/1/2004

† 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.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel Tel: 020 7006 1000  
Fax: 020 7006 5000

**DX number**

**DX exchange**



LD2  
COMPANIES HOUSE

0327  
28/01/04

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