



COMPANIES HOUSE

353

Please complete in typescript,
or in bold black capitals.

Register of members

Company Number

3950082

Company Name in full

DIARY LINK LIMITED



F 3 5 3 0 0 1 R

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

EDELMAN HOUSE

1238 HIGH ROAD

Post town

WHETSTONE

County / Region

LONDON

Postcode

N20 0LH

Signed

Date

17th March, 2000

† 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

GERALD EDELMAN

~~CHARTERED ACCOUNTANTS~~

EDELMAN HOUSE

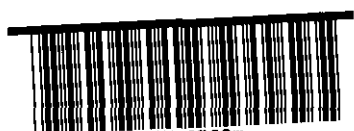
1238 HIGH ROAD

WHETSTONE

DX number

DX exchange

LONDON N20 0LH



LD8
COMPANIES HOUSE

0373
31/03/00

Form revised March 1995

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

for companies registered in Scotland

DX 235 Edinburgh