

Please complete in typescript,  
or in bold black capitals.

CHFP041

Register of members

Company Number

3122084

Company Name in full

LAFAYETTE HEALTHCARE, LIMITED

The register of members is kept at:

Address

SUITE 3.5 CITY GATE HOUSE

39-45 FINSBURY SQUARE

Post town

LONDON

County/Region

Postcode

EC2A 1UU

**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.

Signed

*[Signature]*

Date

29 March 2001

† 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.

Fox Williams (ref W LM)

City Gate House, 39-45 Finsbury Square,

London EC2A 1UU Tel 0207 628 2000

DX number 33873 DX exchange Finsbury Square



Form

A29  
COMPANIES HOUSE

0518  
07/04/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales DX 33050 Cardiff or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh