

Register of members

353

Please complete in typescript, or in bold black capitals.

| Company Number | | 2596935 | | | | |
|--|--|--|---------------------|-------------|---|--|
| Company Name in fuli | | PANGBORN (UK) LIMITED | | | | |
| * F3530E6 | 1 | | | | | |
| | | The register of | members is kept at: | | | |
| NOTE: | Address | RIVERSIDE HOUSE | | | | |
| The register MUST be kept at an address in the country of incorporation. | at an address in the | | RIVER LANE, SALTNEY | | | |
| 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. | Post town | CHESTER | | | | |
| | County / Region | | | Postcode | CH4 8RQ | |
| | Qiana d | | | Data | | |
| | Signed | 1//10/ | | Date | L/-/ | |
| † Please delete as appropriate. | | t a diffection / secretary / administrator / administrative receiver / receiver manager / receiver | | | | |
| Please give the nan telephone number and, | name, address, and, if available, a | HART SHAW, CHARTERED ACCOUNTANTS, 346 GLOSSOP ROAD, SHEFFIELD, SOUTH YORKSHIRE, S10 2HW | | | | |
| DX number and Exc person Companies | | Tel 0114 2738551 | | | | |
| contact if there is any query. | | DX number | DX exch | nange | *************************************** | |

A01
COMPANIES HOUSE

11/07/00

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland