

Please complete in typescript, or in bold black capitals.

318

Location of directors' service contracts

Cor	npany Number	785092	
	ny Name in full	Higgs & Hill Overseas Limited	
Address where director memoranda are a by members.	ctors' service contr		
NOTE: Directors' service contracts MUST be kept at an address in the country of incorporation.	Address	Merit House, Edgware Road	
	Post town	Colindale	•
This notice is not required where the relevant documents are and have always been kept at the Registered Office.	County / Region	London	stcode NW9 5AF

Signe	ed
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I. h. Frefare

Date of Own KSX

† 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 un octor / secretary /	administrator /	administrative receiver	receiver manager /	recei	۷¢.

MR. E.J. LAWRIE, , DUNBAR HOUSE, KINGSTON ROAD, NEW MALDEN, KT3 3ST

Tel

0181 942 8921

DX_number

DX exchange

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 Card

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 for companies registered in Scotland DX 235 Edinburgh



Form revised iviately 1990