



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

353

Register of members

Company Number

785092

Company Name in full

Higgs & Hill Overseas Limited



* F 3 5 3 0 D 4 0 *

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

Dunbar House, Kingston Road

Post town

NEW MALDEN

County / Region

Surrey

Postcode

KT3 3ST

Signed

Philip Mann

Date

7/4/97

† 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.

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

Tel 0181 942 8921

DX number

DX exchange

0181 942 8921



A34 *AZP5WUOH* 95
COMPANIES HOUSE 08/04/97

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**