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by Laserform International Ltd.

353

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP025

Company Number

0053237

Company Name in full

Mappin & Webb Limited

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

Royal London House

22-25 Finsbury Square

Post town

London

County / Region

Postcode EC2A 1DX

Signed



Date

14.11.2000

† 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.

Dickson Minto W.S.

Royal London House

22-25 Finsbury Square

London EC2A 1DX

Tel 020 7628 4455

DX number

DX exchange

mappin3.lfd



A09
COMPANIES HOUSE

0144
18/11/00

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

Companies House, Crown Way, Cardiff, CF14 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