

BLUEPRINT

2000

353

## Register of members

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00076535

Company Name in full

Tate &amp; Lyle PLC

## 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

The register of members is kept at,

Address

Equiniti Limited, Aspect House, Spencer Road

Post town

Lancing

County / Region

West Sussex

Postcode

BN99 6DA

Signed

Date

12/03/08

† 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

Lucie Gilbert, Tate &amp; Lyle PLC, Sugar Quay,

Lower Thames Street, London, EC3R 6DQ

Tel

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

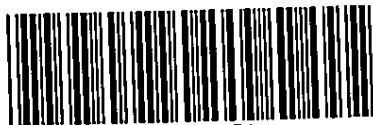
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



\*AK7LTY0D\*

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14/03/2008

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COMPANIES HOUSE