

Please complete in typescript, or in bold black capitals.

Register of members

353

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166685

Company Name in full

TBA INDUSTRIAL PRODUCTS LIMITED



The register of members is kept at:

NOTE:

The register MUST be tept at an address in the country of incorporation.

Inis notice is not equired where the egister has, at all times ince it came into existence (or in the case to a register in existence in 1 July 1948 at all mes since then) been ept at the registered flice.

Address

C/O T&N LIMITED, MANCHESTER INTERNATIONAL OFFICE CENTRE

STYAL ROAD

MANCHESTER

Post town

County / Region

Postcode

M22 5TN

Signed

C.S. brown

Date

3/8/00

Please delete as appropriate.

lease give the name, address, rephone number and, if available, DX number and Exchange of e person Companies House should intact if there is any query.

A15 *AFNSSIO2* 111 COMPANIES HOUSE 07/08/99

rm revised March 1995

 † a director / secretary / administrator / administrative receiver / receiver manager / receiver

MISS H JOHNSON, T&N LIMITED, MANCHESTER INTERNATIONAL

OFFICE CENTRE, STYAL ROAD, MANCHESTER M22 5TN

Tel 0161 955 5331

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 Cardiff for companies registered in England and Wales

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