Please complete in typescript, or in bold black capitals.

Register of members

		(Com	pany	/ Name
X	F 3	5	3 0	0 1	R×

Company Number	191031			
npany Name in full	ALFRED	DUNHILL	LIMITEO	

DUNHILL

LIMITEO

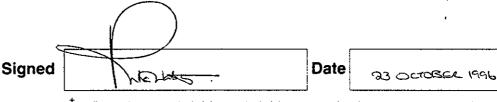
The register of members is kept at:

NOTE:

The register MUST be kept at an address in country the 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	27 KNIGHTSBRIDGE
D44	
Post town	LONDON
County / Region	Postcode Swix 778



[†] 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.



Form revised March 1995

† <u>a director</u> / secretary / administrator / administrative receiver / receiver

THE	COMPANY	SECR	ETAR	У		
- 27	(NIGHTSBRIDGE LO		LON	DON	SWIX	773
	Tel	01	71	838	8500	
DX number	· DX					

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