Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Register of members

CHFP025

Company Number

224422

Company Name in full

T J HUGHES LIMITED

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 10 Norwich Street

Post town London

County / Region

Postcode | EC4A 1BD

Signed

Date

2004

† 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.

Macfarlanes (BRA/584971)

10 Norwich Street

London EC4A 1BD

[2592901.01]

Tel+44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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

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



for companies registered in Scotland

DX 235 Edinburgh