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Register of members

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Please complete in typescript, or in bold black capitals.

Company Number

00344549

Company Name in full

A.	LANGHAM	AND	SONS	LIMITED

The register of members is kept at:

NOTE:

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

The 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

THE ROBBINS BUILDING, ALBERT STREET

Post town

County / Region

WARWICKSHIRE

Postcode

CV21 2SD

Signed



Date

25/01/06

† 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

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

CASHMORE & CO.	
THE ROBBINS BUILDING,	ALBERT STREET, RUGBY, WARWICKSHIRE
CV21 2SD, ENGLAND	Tel (01788) 570424
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