

Please complete in typescript, or in bold black capitals. **CHFP029**

Register of members

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835918

Company Name in full

Novar Building Products Limited

The register of members is kept at:

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.

Address NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

Postcode S2 5SY

Signed

Date

0 7 SEP 2005

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

COMPANIES HOUSE

08/09/05

Form May 2004

† a director of / administrator / administrative receiver / receiver manager / receiver EPS Secretaries Limited

BC/VJD/DHR

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,

SHEFFIELD, S2 5SY.

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

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 or LP - 4 Edinburgh 2