

for the record -

Register of members

353

Please complete in typescrip	į
or in bold black capitals.	
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Company Number

01157638

Company Name in full

ROLFE & Novan LINITED

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

LOWNDES HOUSE

1/9 CITY ROAD

LONDON

Post town

County / Region

Postcode

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Date

6-6-03

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.

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COMPANIES HOUSE by Companies House. 0556 07/06/03

Form revised March 1995

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a directory secretary y administratory administrative receiver receiver managery receive

Tel

)X number

DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

[†] Please delete as appropriate.