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353

Please complete in typescript,
or in bold black capitals.

Register of members

Company Number

1229566

Company Name in full

HONORMEAD LIMITED



* F 3 5 3 0 F 1 0 *

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 here the
register has at all times
since it came into
existence or in the case
of a register in existence
only at all
times since then been
kept at the registered
office.

Address

C/o EDGE & ELLISON

RUTLAND HOUSE, 148 EDMUND STREET

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B3 2JR

Signed

SG P 8.800004

Date

19.6.1998

† 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.

~~† Director~~ / secretary / ~~Administrative~~ / ~~Administrative~~ / ~~Administrative~~ / ~~Receiver~~ / ~~Receiver~~ / ~~Receiver~~ / ~~Receiver~~

EDGE & ELLISON (Ref : SDW [FORMS\00007SDW.353])

Rutland House

148 Edmund Street

Birmingham

B3 2JR

Tel 0121-200 2001

DX number 708610

DX exchange BIRMINGHAM 17

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 24/06/98