

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals

A21
COMPANIES HOUSE

06/12/02

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Rea	ister	of n	nem	bers

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CHFP010	Com	pany Number	2351560					
Company Name in full		GRAMFAB LIMITED						
					<del> </del>			
NOTE:			The register of	members is k	ept at;			
The register MUST be kept at an address in the country of incorporation.		Address	NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD					
	ess in							
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		Post town	LONDON			<u>. , , , , , , , , , , , , , , , , , , ,</u>		
	all times	County / Region				Postcode	NW11 OPU	
	er in					'		
1948 at all times then) been kept registered office	s since at the							
		,	ARF 1	1				
		Signed`	A	- Jey	>	< Date	- 5 DEC 2002	
† Please delete	as appropriate.		† a director / secre	otary / administrate	or <del> / administra</del>	) <del>itive receiver /</del>	reseiver manager / reseiver	
Please give the name, address, telephone				······································				
Exchange of	the person C	a DX number and companies House						
should contact if there is any query.			Tel					
		DX number		DX excha	inge			
					nd signed t	he form ple	ease send it to the	
	Registrar of Companies at:							

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland