



Companies House

for the record

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

2725113

Company Name in full

BARCLAYS TOBACCO COMPANY
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

GLOBE HOUSE, 4 TEMPLE PLACE

Post town

LONDON

County / Region

Postcode

WC2R 2PE

FOR AND ON BEHALF OF
Risecretaries Limited, Secretaries

Signed

authorised signatory

Date

08/08/2000

† Please delete as appropriate.

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

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.

Ms AE GRIFFITHS, GLOBE HOUSE
4 TEMPLE PLACE, LONDON WC2R 2PE
Tel 020 7845 1920
DX number DX exchange



Form revised March 1995

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