



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

353

# Register of members

Company Number

02761029

Company Name in full

RISECRETARIES LIMITED



\*F353001R\*

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

THE OFFICES OF ROTHMANS OF PALL MALL  
(INTERNATIONAL) LIMITED, OXFORD ROAD,

Post town

AYLESBURY

County / Region

BUCKS

Postcode

HP21 8SZ

Signed

*Ann Griffiths*

Date

17.10.95.

† 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.

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

ANN GRIFFITHS, ROTHMANS UK HOLDINGS  
LIMITED, OXFORD ROAD, AYLESBURY  
BUCKS HP21 8SZ Tel 01296 335000  
DX number DX exchange



A19 \*A4QA9FRT\* 109  
COMPANIES HOUSE 19/10/95

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, CF4 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh