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Please complete in typescript,
or in bold black capitals.

CHFP025

Register of members

Company Number

2939493

Company Name in full

BONHAMS & BROOKS 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

101 NEW BOND STREET

Post town

LONDON

County / Region

Postcode

EC4A 3DW

Signed

C. J. Wilson

Date

5/3/02

† 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 / administrator / administrative receiver / receiver manager / receiver

LEWIS SILKIN

12 GOUGH SQUARE

LONDON EC4A 3DW

Ref: JWR/73394.5/465887

Tel 020 7074 8000

DX number 182

DX exchange CHANCERY LANE

Ci



A18
COMPANIES HOUSE

0487
12/03/02

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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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh