



COPY

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Please complete in typescript,
or in bold black capitals.

CHFP001

Register of members

Company Number

2948772

Company Name in full

Tillian 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

21 St Thomas Street

Post town

Bristol

County / Region

Postcode BS1 6JS

Signed

P.P. JORDAN COMPANY
SECRETARIES LIMITED

Loanne. Sampole.

Date

† 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

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol

Tel 0117 918 1371

DX number 78161

DX exchange Bristol

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



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COMPANIES HOUSE

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01/08/01