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Please complete in typescript, or in bold black capitals.

Register of members

CHFP001

Co	ompany Number [2948772		
Company Name in full		Tillian Limited		
NOTE:		The register of members is kept at:		
The register MUST be kept at an address in the country of incorporation.	Address	21 St Thomas Street		
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	Post town	Bristol		
	County / Region		Postcode	BS1 6JS
office.				

† Please delete as appropriate.

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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.

P.P. JORDAN COMPANY SECRETARIES LIMITED **Date** † a director / secretary / administrator / administrative receiver / receiver manager / receiver

Jordan Company Secretaries Limited 21 St Thomas Street Tel 0117 918 1371 Bristol DX number 78161 DX exchange Bristol

A24 COMPANIES HOUSE 25/07/01

Signed

en you have completed and signed the form please send it to the istrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh