

## 353

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Registe	er of	mem	bers
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Please complet or in bold black				
ChfP010 Company Number		3414397		
Company Name in full		BRETONE LIMITED		
NOTE:		The register of members is kept at;		
The register MUST be kept at an address in the country of incorporation.		NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD		
	• ·			
This notice is not required where the register has, at all times since it came into existence (or in the	Post town	LONDON		
	County / Region	Postcode NW11 OPU		
case of a register in existence on 1 July 1948 at all times sind then) been kept at the registered office.				
	**	en versioner in de la company de la comp La company de la company de		
	Signed )	11/1 Date 8.1.03		
† Please delete as a	ppropriate.	† 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.				
		Tel		
		DX number DX exchange		

**COMPANIES HOUSE** 11/01/03 When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh