



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Register of members

353

Company Number

34 77 626

Company Name in full

WATABE UK 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

HILL HOUSE

1 LITTLE NEW STREET

Post town

LONDON

County / Region

Postcode

EC4A 3TR

Signed

Date

Aug. 18 '98

† 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

DELOITTE & TOUCHE

HILL HOUSE

1 LITTLE NEW STREET

DX number LONDON EC4A 3TR



A20 *A1XUM91Y* 511
COMPANIES HOUSE 25/08/98

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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, CF4 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