

Please complete in typescript, or in bold black capitals.

Register of members

353

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Company Number

3795361

Company Name in full

@ Charcol Limited			
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The register of members is kept at:

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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

PO Box 88, Croft Road,

Crossflatts

Post town

BINGLEY

County / Region

West Yorkshire

Postcode | BD16 2UA

Signed

Date

01274 554382

30 SEP 2002

† 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.



COMPANIES HOUSE

13/11/02

05/10/UZ

DX number

DX exchange

Tel

MR A F SHANKLEY, PO BOX 88, CROFT ROAD, CROSSFLATTS, BINGLEY, WEST YORKSHIRE, BD16 2UA

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

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

Form revised March 1995