

**Register of members**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3850431

**Company Name in full**

Gallagher Bathgate Limited

**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.

The register of members is kept at;

**Address**

2 Princes Way

**Post town**

Solihull

**County / Region**

West Midlands

**Postcode**

B91 3ES

**Signed****Date**

20/5/2004

† Please delete as appropriate.

† 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.

Group Secretariat, 2 Princes Way, Solihull, West

Midlands, B91 3ES, England

Tel

DX number

DX exchange

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**A60  
COMPANIES HOUSE0720  
25/05/04