



Please complete in typescript, or in bold black capitals.

CHFP010

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not

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.

required where the register has, at all times

Company Number

Company Name in full

Register of members	Req	ister	of	mer	nbers
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4215478

Name in full	BABOR COSMETICS LIMITED
	The register of members is kept at;
Address	1 SNOW HILL
Post town	LONDON
County / Region	Postcode EC1A 2EN

Signed

SECRE ARIES LIMITED

Date

DX 33050 Cardiff

† 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.

	1811 1111 0369 13/05/02

† a director secretary / administrator / administrative receiver / receiver manager / receiver

CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,

EC1A 2EN

DX number DX exchange

Tel

When you have completed and signed the form please send it to the Registrar of Companies at:

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