



Companies House

for the record

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 04418784

Company Name in full Complan Foods Limited

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 Trafalgar House

11 Waterloo Place

Post town London

County / Region Greater London

Postcode SW1Y 4AU

Signed

Date

4/1/05

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Warren Linnell, Complan Foods Limited, Trafalgar house,

11 Waterloo Place, London, SW1Y 4AU

Tel 020 7864 4033

DX number

DX exchange



A21
COMPANIES HOUSE

0610
31/12/04

Form revised 10/03

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
or LP - 4 Edinburgh 2