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Please complete form in typescript,
or in bold black capitals.
CHFP135

Register of members

Company Number **5340008**

Company Name in full **Boxway Limited**

NOTE:

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

The register of members is kept at:

Address **1st Floor Nathaniel House, David Street,**

Bridgend Industrial Estate

Post town **Bridgend**

County / Region

Postcode

CF31 3SA

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.

Signed

Date

† Please delete as appropriate

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

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.

David Wright Accountants Limited

1st Floor Nathaniel House, David Street, Bridgend.

Tel **01656 646444**

DX number

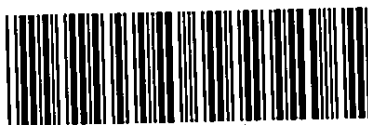
DX exchange

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
or LP - 4 Edinburgh 2

FRIDAY



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06/03/2009
COMPANIES HOUSE

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