

353

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Register of	of members
-------------	------------

56350		
Lipton 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 Unilever House, Blackfriars

London

County / Region

Post town

Postcode

EC4P 4BQ

Signed

Do Macanlay

Date

31.07.02

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.

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

Mrs Joan Farrelly, Corporate Secretaries Dept, Unilever House, Blackfriars, London, EC4P 4BQ

Tel 020 7822 5855

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 for companies registered in England and Wales

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



01/08/02