



BLUEPRINT
Company Secretary

353

Register of members

Company Number

1293953

Company Name in full

CLARKE'S GENERATORS LIMITED



* F 3 5 3 0 C 5 0 *

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

HEMNALL STREET

Post town

EPPING

County / Region

ESSEX

Postcode

CM16 4LG

The register of members is kept at:

Signed

Date

29.7.1997

† 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.

CASSON BECKMAN
CHARTERED ACCOUNTANTS
HOBSON HOUSE
155 GOWER STREET
LONDON
WC1E 6BJ

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

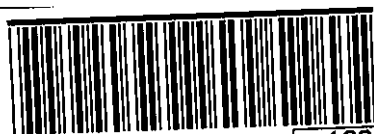
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 06/08/97