



**Companies House**

— for the record —

# 353

## Register of members

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

2263726

Company Name in full

Whittard of Chelsea Plc

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

P.O. Box 30

Cresta House, Alma Street

Post town

Luton

County / Region

Beds

Postcode

LU1 2PU

Signed

*S. Dickson*

Date

11.11.99

† 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

SARAH DICKSON, WHITTARD OF CHELSEA PLC

UNION COURT, 22 UNION RD, LONDON

SW4 6JQ

Tel 0171 819 6402

DX number

DX exchange



A05  
COMPANIES HOUSE

0368  
13/11/99

Form revised March 1995

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