



Companies House

— for the record —

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

306672

Company Name in full

ABF INVESTMENTS 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

GROUND FLOOR

50/51 RUSSELL SQUARE

Post town

LONDON

County / Region

Postcode

WC1B 4JU

Signed

J Foster

Date

1 AUGUST 2000

† 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

JESSICA FOSTER, ASSOCIATED BRITISH FOODS PLC

GROUP SECRETARIAL DEPT,
GROUND FLOOR, 50/51 RUSSELL SQUARE, LONDON, WC1B 4JU

Tel 020 7299 3625

DX number

DX exchange



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, 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