

353 (ef)

Register of members

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Company Number: 00406281

Company Name HONEYWELL NORMALAIR-GARRETT (HOLDINGS)

in full: LIMITED

The register of members is kept at:

1 SOUTH QUAY VICTORIA QUAYS SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM S2 5SY

Authorisation

Authoriser Designation: secretary Date Authorised: 27/02/2008 Authenticated: Yes (E/W)