



Companies House

— for the record —

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

486101

Company Name in full

LAMBERT HOWARTH & SONS
LIMITED

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

26 MANCHESTER SQUARE

Post town

LONDON

County / Region

Postcode

W1U 3PZ

Signed

J. M. Hogg

Date

29/1/02

† 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.

JENNY Hogg

26 MANCHESTER SQUARE LONDON

W1U 3PZ

Tel

0207 258 9290

DX number

DX exchange



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COMPANIES HOUSE

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01/02/02

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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