



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

353

Register of members

CHFP029

Company Number

492429

Company Name in full

H E SAMSON 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

15 GREAT MARLBOROUGH STREET

Post town

LONDON

County / Region

Postcode W1V 2BS

Signed

A H Scardrett

Date 30 March 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.

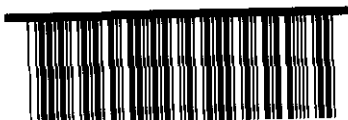
† a director / secretary / administrator / administrative receiver / receiver manager / receiver

MRS T V ROBINSON, CORUS GROUP PLC, 15 GREAT MARLBOROUGH STREET, LONDON, W1V 2BS

Tel 020 7717 4528

DX number

DX exchange



A17
COMPANIES HOUSE

0056
08/04/00

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**