

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

815610

Company Name in full

H H Birch & Son Limited

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.

The register of members is kept at;

Address

UNITED CO-OPERATIVES

SANDBROOK PARK, SANDBROOK WAY

Post town

ROCHDALE

County / Region

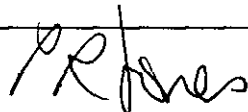
LANCASHIRE

Postcode

OL11 1RY

Signed

PRJ



Date

1/7/04

† 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.

Tom Colston, United Co-operatives Ltd, Sandbrook

Park, Sandbrook Way, Rochdale, Lancs, OL11 1RY,

England

Tel 01782 276284

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3U7

DX 33050 Cardiff

A51
COMPANIES HOUSE

ADPHY6J

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02/09/04