



353

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP029 Company Number

1277170

Company Name in full

AAH CONSUMER PRODUCTS 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

SAPPHIRE COURT

WALSgrave TRIANGLE

Post town

COVENTRY

County / Region

WARWICKSHIRE

Postcode

CV2 2TX

Signed

Date

4/8/99

† 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.

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

MISS JANET HEATON, GENE UK PLC, SAPPHIRE COURT,
WALSgrave TRIANGLE, COVENTRY CV2 2TX

Tel 01203 432440

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, 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

