

Please complete in typescript, or in bold black capitals.

Register of members

353

CHFP029	Company Number	3041190				
Company Name in full		ASTLEY HOLDINGS 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	GRAYS COURT, 1 NURSERY ROAD				
	EDGBASTON				
Post town	BIRMINGHAM				
County / Region	Postcode B15 3JX				

† 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.



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Registrar of Co
Companies He
for companies
or

Authorised signatory o	f L. Gardner & Sons	Date		noger / receiver	
MR E. M. S. BAKER, ADDLE:	SHAW BOOTH & CO,	100 BARBIROLLI SC	QUARE, MANC	HESTER, M2 3AB	
	Tel	0161 934 60	000		
DX number	DX exc	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 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995