



Companies House

for the record

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

03677212

Company Name in full

The Fat Duck 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

Lawfords Limited, Union House

Walton Lodge, Bridge Street

Post town

Walton-on-Thames

County / Region

Surrey

Postcode

KT12 1BT

Signed

Date

12/4/06

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Lawfords Limited, Union House, Walton Lodge, Bridge Street

Walton-on-Thames, Surrey

KT12 1BT

Tel 01932 222456

DX number

DX exchange

A48
COMPANIES HOUSE

A7S14E0X

640
18/04/2006

Form revised 10/03

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
or LP - 4 Edinburgh 2