

Please complete in typescript, or in bold black capitals.

Register of members

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4036027

Company Name in full

GILBRAN (HALESOWEN) LIMITED



The register of members is kept at:

NOTE:

The register MUST be kept at an address in country 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

EDELMAN HOUSE

1238 HIGH ROAD

Post town

WHETSTONE

LONDON

County / Region

Postcode

N20 OLH

Signed



Date 18th July 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 guery.

CCHALL LAKENAN

EDELMAN HOUSE

1238 HIGHTOGAD

DX number

WHETSTONE exchange

LONDON N20 PLH

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Form revised March 1995