

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5040327

Company Name in full

The Tanfield Food Company 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

Norham House, 12 New Bridge Street West

Post town

Newcastle upon Tyne

County / Region

Tyne & Wear

Postcode

NE1 8AS

Signed

Date

21.7.06

† 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.

Norham House, 12 New Bridge Street West, Newcastle

upon Tyne, Tyne & Wear, NE1 8AS

Tel

DX number 61011

DX exchange NEWCASTLE

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