

353

Register of members

Address

Post town

County / Region

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

5040	327					
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;

Norham House, 12 New Brid	ge Street West
Newcastle upon Tyne	
Tyne & Wear	Postcode NE1 8AS

Signed

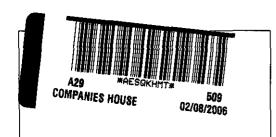
OSBOLAN

Date

21.7.06

† 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.



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

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