



Companies House

— for the record —

353

Register of members

**Please complete in typescript,
or in bold black capitals.**

CHFP000

Company Number

346959

Company Name in full

WESTON FOODS 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

GROUND FLOOR

50/51 RUSSELL SQUARE

Post town

LONDON

County / Region

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Postcode

WC1B 4JU

Signed

<i>J Foster</i>

Date

1 AUGUST 2000

† Please delete as appropriate.

† a director / secretary / administrator / authorised signatory or a person in charge of the company's affairs

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.

JESSICA FOSTER, ASSOCIATED BRITISH FOODS PLC	
GROUP SECRETARIAL DEPT, GROUND FLOOR, 50/51 RUSSELL SQUARE, LONDON, WC1B 4JU	
Tel 020 7299 3625	
DX number	DX exchange

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COMPANIES HOUSE
0369
04/08/00

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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**