



books on
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353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP021

Company Number

3021272

Company Name in full

NISSIN SHOWA UK 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

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

Postcode

LU1 3LU

Signed

Date

12 Feb, 2001

† 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.

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON LU1 3LU

Tel 01582 643 000

DX number

DX exchange

C



ED4
COMPANIES HOUSE

0093
05/03/01

Form revised March 1995

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