



**Companies House**

— for the record —

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

CHFP000

# 43(3)

## Application by a private company for re-registration as a public company

**Company Number**

00231889

**Company Name in full**

BOVIS LIMITED

applies to be re-registered as a public company by the name of:

①

BOVIS GROUP PLC

and for that purpose delivers the following documents for registration:

① Please insert full name of company amended to make it appropriate for this company as a public limited company.

1. A declaration on form 43(3)(e) by a director or secretary, according to section 43(3)(e) of the Companies Act 1985

2. A printed copy of the memorandum and articles as altered in pursuance of the special resolution under section 43(1)(a) of the above Act

3. A copy of the auditors written statement in relation to section 43(3)(b) of the above Act

4. A copy of the relevant balance sheet with the auditors unqualified report

② 5. A copy of any valuation report.



PEREL + NC  
RBOS 223021  
S. DAY

② Please delete if section 44 of the Act does not apply.

**Signed**

*Susan Folger*

**Date**

13th September 1999

† 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

**SUSAN FOLGER, COMPANY SECRETARY, BOVIS LIMITED**

**LISCARTAN HOUSE, 127 SLOANE STREET, LONDON**

**SW1X 9BA**

**Tel 0181 422 3488**

**DX number**

**DX exchange**



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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

Form revised July 1998