

# SH08

Notice of name or other designation of class  
of shares



✓ **What this form is for**  
You may use this form to  
give notice of name or other  
designation of class of shares

✗ **What this form is NOT for**  
You cannot use this form to  
give notice of name or  
designations of class of  
members. To do this, please  
use form SH13

WEDNESDAY



\*A00TMSAR\*

A31

09/03/2011

260

COMPANIES HOUSE  
or in bold black capitals

All fields are mandatory unless  
specified or indicated by \*

1

## Company details

Company number

0 1 6 4 3 2 0 1

Company name in full

Cannock Chemicals Limited

2

## Date of resolution

Please insert the date on which the name or designated was assigned

Date of assignment

0 9 0 2 2 0 / /

3

## Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
131 Ordinary Shares of £0 50 pence each	131 A Shares of £0.50 pence each
69 Ordinary Shares of £0 50 pence each	69 B Shares of £0 50 pence each

8

## Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by  
Director, Secretary, Person authorised, Administrator, Administrative receiver,  
Receiver, Receiver manager, CIC manager

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## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Jane Rudge (JER/1058710)

Company name  
Higgs & Sons Solicitors

Address  
3 Waterfront Business Park

Post town Brierley Hill

County/Region West Midlands

Postcode 

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Country England

DX 744590 Brierley Hill 5

Telephone 0845 111 5050

## Checklist

Forms completed incorrectly or with information missing may be returned.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of assignment in section 2
- ☐ You have completed section 3.
- ☐ You have signed the form

## Important Information

Please note that all information on this form will appear on the public record.

## Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth Floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh,  
Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 ( Legal Post)

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linehall,  
32-38 Linehall Street, Belfast,  
Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1