



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

Paid £80  
Cash

53

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

**Company Number**

2777292

**Company Name in full**

ELLIS FAIRBANK PLC

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

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

① ELLIS FAIRBANK LIMITED

and for that purpose delivers the following documents for registration:

② Please delete if previously presented for registration.

1. ② [A copy of the Special Resolution that the company be re-registered as a private company]
2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company.

**Signed**

**Date**

19/07

† 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

Walker Morris Solicitors, Kings Court

12 Kings Street Leeds, LS1 2HL

(Ref. KKV)

Tel 0113 283 2500

DX number 12051

DX exchange Leeds 24

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 DX 235 Edinburgh**  
for companies registered in Scotland



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COMPANIES HOUSE

0034  
19/07/01

Form revised July 1990