



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

post room  
PAID

53

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

Company Number

03194852

Company Name in full

FITZWILTON FINANCE (U.K.) PUBLIC LIMITED COMPANY

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  
company

2 FITZWILTON FINANCE (U.K.) LIMITED

and for that purpose delivers the following documents for registration:

3 Please delete if previously  
presented for registration.

1. [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.

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

Signed

David Rochefort

Date

4 December 2008

† 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

† a director / secretary

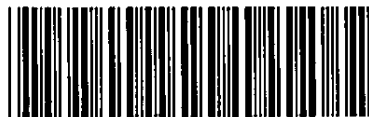
PricewaterhouseCoopers

One Spencer Dock, North Wall Quay, Dublin 1

Tel +353 1 792 6720

DX number

DX exchange



\*AKVL5613\*

A60

14/01/2009

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COMPANIES HOUSE

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WEDNESDAY

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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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2