

**COMPANIES FORM No. 128(4)** 

Notice of assignment of name or new name to any class of shares

**CHFP036** 

Please do not write in this margin

Pursuant to section 128(4) of the Companies Act 1985

128(4)

| Please complete<br>legibly, preferably<br>in black type, or<br>bold block lettering | To the Registrar of Companies (Address overleaf) | For official use | Company number |  |
|---|--|------------------|----------------|--|
|   |  |                  | 03411288       |  |
|   | Name of company                                  |                  |                |  |
| * insert full name of company   | *CONSTRUCTION SERVICES PARTNERSHIP LIMITED       |                  |                |  |
|   |  | <del></del>      |                |  |

† delete as appropriate

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

| Number and class of shares     | Name or other designation         |
|--------------------------------|-----------------------------------|
| 100 Ordinary shares of £1 each | 25 "A" Ordinary shares of £1 each |
|                                | 25 "B" Ordinary shares of £1 each |
|                                | 25 °C Ordinary shares of £1 each  |
|                                | 25 "D" Ordinary shares of £1 each |
|                                |                                   |
|                                |                                   |
|                                |                                   |
|                                |                                   |

‡Insert Director, Secretary, Administrator, Administrator Receiver or Receiver (Scotland) as appropriate

Signed

Designation #

Date 1 8 2007

Presenter's name address and reference (if any):

For official Use (02/06) General Section

Post room

VEDNESDAY

| *A MD4\/CD4* |  |
|--------------|--|

A04

21/01/2009 COMPANIES HOUSE 143

## **Notes**

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB