

Package: 'Laserform'  
by Laserform International Ltd.

53

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

**Company Number**

3505859.

**Company Name in full**

SELFRIDGES 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 company.

SELFRIDGES & CO. LIMITED.

and for that purpose delivers the following documents for registration:

② 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.

**Signed**

*[Signature]*

**Date** 3 NOVEMBER 2003.

† 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~~

COMPANY SECRETARY  
SELFRIDGES RETAIL LIMITED.  
400 OXFORD STREET.  
LONDON W1A 1AB.  
TELEPHONE 020 7318 3019. FAX 020 7491 0569.



LD1 \*L3H9LPRQ\* 0056  
COMPANIES HOUSE 04/11/03

Laserform International 12/99

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**

for companies registered in Scotland

**DX 235 Edinburgh**

37068454