



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 43(3)

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

Company Number

3562123

Company Name in full

ROTHMANS FINANCE LIMITED



\*F0433010\*

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

ROTHMANS FINANCE plc

Ⓢ Please insert full name of  
company amended to make it  
appropriate for this company  
as a public limited company.

and for that purpose delivers the following documents for registration:

1. A declaration on form 43(3)(e) by a director or secretary, according to section 43(3)(e) of the Companies Act 1985
2. A printed copy of the memorandum and articles as altered in pursuance of the special resolution under section 43(1)(a) of the above Act
3. A copy of the auditors written statement in relation to section 43(3)(b) of the above Act
4. A copy of the relevant balance sheet with the auditors unqualified report

Ⓢ 5. A copy of any valuation report.

REREG £100  
ONLINE CARD  
S/DAM



Ⓢ Please delete if section 44 of  
the Act does not apply.

Signed

*[Signature]*  
a director / secretary

Date

3/7/98.

† 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.

SLAUGHTER AND MAY (REF: OAW/JCD)

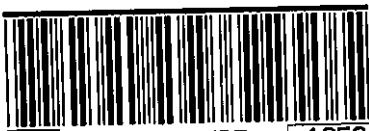
35 BASINGHALL STREET, LONDON

EC2V 5DB

Tel 0171 600 1200

DX number 11

DX exchange LDE/CDE



KLO \*K1WFM7PE\* 1856  
COMPANIES HOUSE 08/07/98

Form revised March 1995

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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