

G

CHWP000

Please do not
write in
this margin

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

*Posted with annual return
on 05/01/08*

Pursuant to section 122 of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3681995

Name of company

* insert full name
of company

* PHOENIX PRODUCT DEVELOPMENT LIMITED

gives notice that

On 29th October 2007, each ordinary share of 1p was sub-divided into ten ordinary shares of 0 1p each

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

Signed 

Designation ‡ *DIRECTOR*

Date *30/10/2007*

Presenter's name address and
reference (if any)

Garry Moore
Phoenix Product Development Ltd
Knowledge Dock
University of East London
4 University Way
London E16 2RD

For official Use (02/06)
General Section

TUESDAY



A21

08/01/2008

390

COMPANIES HOUSE