

SH08

Notice of name or other designation of class of shares



☒ **What this form is for**
You may use this form to give notice of name or other designation of class of shares

☒ **What this form is NOT for**
You cannot use this form to give notice of name or other designations of class of members. To do this, please form SH13

TUESDAY



A03 *A190FCVD* 15/05/2012 #174
COMPANIES HOUSE

1 Company details	
Company number	04632525
Company name in full	RES CONSORTIUM LIMITED

→ **Filing in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2 Date of assignment	
Please insert the date on which the name or designation was assigned	
Date of assignment	30/03/2010

3 Class(es) of shares	
Existing class/description of shares	Name (or new name) or other designation
ORDINARY SHARES - 500	ORDINARY SHARES CLASS A
ORDINARY SHARES - 500	ORDINARY SHARES CLASS B

4 Signature	
I am signing this form on behalf of the company	
Signature	Signature
MD	X
This form may be signed by Director ¹ , Secretary, Person authorised ² , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	

1 Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

2 Person authorised
Under either Section 270 or 274 of the Companies Act 2006

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name PAUL SHEERRINGTON

Company name SHEERRINGTONS

Address 2 PRISMA PARK
BERRINGTON WAY

Post town BASINGSTOKE

County/Region HAMPSHIRE

Postcode RG24 8GT

Country ENGLAND

DX

Telephone 01256 336884

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of assignment in section 2
- ☐ You have completed section 3
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk