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

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You cannot use this form to give notice of name or other designation of class of shares

1. Company details
   Company number: 03478909
   Company name in full: BRIDGEWAY CONSULTING LIMITED

2. Date of assignment
   Please insert the date on which the name or designation was assigned
   Date of assignment: 07 05 2011

3. Class(es) of shares
   Existing class/description of shares: A ORDINARY SHARES
   Name (or new name) or other designation: AA ORDINARY SHARES

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

   Sociedad Europea
   * If the form is being filed on behalf of a Sociedad Europea (SE), please delete "director" and insert details of which organ of the SE the person signing has membership

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

BIS Department for Business Innovation & Skills
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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**: 52559 020/VLB
- **Company name**: HBJ Gateley Wareing LLP
- **Address**
- **Post town**
- **County/Region**
- **Postcode**
- **Country**
- **DX**: 15491  Nottingham 2
- **Telephone**: 0115 983 8200

**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 N.R. Belfast 1

**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

**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