SH08
Notice of name or other designation of class of shares

1. Company details
   - Company number: 05199205
   - Company name in full: DesignPM Limited

2. Date of assignment
   - Please insert the date on which the name or designation was assigned.
   - Date of assignment: 26/02/01/9

3. Class(es) of shares
   - Existing class/description of shares
   - Name (or new name) or other designation
     - Ordinary shares
       - Ordinary.

4. Signature
   - I am signing this form on behalf of the company.
   - Signature: [Signature]

   - This form may be signed by:
     - Director ☑, Secretary, Person authorised ☑, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

   - 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.

   - 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

Company name  Haines Watts London LLP

Address  New Derwent House

69-73 Theobalds Road

Post town  London

County/Region

Postcode  W1C 1X8TA

Country  United Kingdom

Tel  020 7025 4600

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 N.R. 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