

# G

## COMPANIES FORM No. 128(4) Notice of assignment of name or new name to any class of shares

# 128(4)

CHW P000

Please do not  
write in  
this margin

Pursuant to section 128(4) 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

05158505

Name of company

\* DHM CONSULTANCY LIMITED

\* insert full name  
of company

gives notice of the assignment of a [new]† name or other designation to the following class[es]‡ of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

† delete as  
appropriate

Number and class of shares	Name or other designation
ONE ORDINARY £1 SHARE	ORDINARY 'A'
ONE ORDINARY £1 SHARE	ORDINARY 'B'
ONE ORDINARY £1 SHARE	ORDINARY 'C'

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

Signed *R.H. Richards*

Designation‡ *DIRECTOR*

Date *1/10/2005*

Presenter's name address and  
reference (if any) :

O'BRIEN & PARTNERS  
HIGHDALE HOUSE  
7 CENTRE COURT  
MAIN AVENUE  
TREForest INDUSTRIAL EST  
PONTYPRIDD CF37 5YR

For official Use (02/06)  
General Section

Post room



A28 COMPANIES HOUSE 49 13/05/2006

## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 or LP - 4 Edinburgh 2