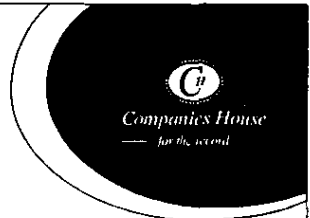


# SH08

## 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**  
You cannot use this form to give notice of name or other designations of class of members. To do this, please use form SH13

WEDNESDAY



\*A35GGQA8\*  
A32 09/04/2014 #315  
COMPANIES HOUSE

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

### 1 Company details

Company number: 0 6 8 6 5 4 0 8

Company name in full: BURNSIDE LIMITED

### 2 Date of assignment

Please insert the date on which the name or designation was assigned

Date of assignment: <sup>d</sup>0 <sup>d</sup>6 <sup>m</sup>0 <sup>m</sup>4 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>4

### 3 Class(es) of shares



Existing class/description of shares	Name (or new name) or other designation
2 ORDINARY	2 'A' ORDINARY
2 ORDINARY	2 'B' ORDINARY
2 ORDINARY	2 'C' ORDINARY
2 ORDINARY	2 'D' ORDINARY


### 4 Signature


I am signing this form on behalf of the company

Signature

Signature: *[Handwritten 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

SH08

Notice of name or other designation of class of shares

 **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

Address

Post town

County/Region

Postcode

Country

DX

Telephone

 **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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)