

08 - 04 - 98

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Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

Application by a public company for re-registration as a private company

Company Number

Company Name in full



* F 0 5 3 0 F 1 0 *

Please insert name of company amended to make it appropriate for this company as a private limited.

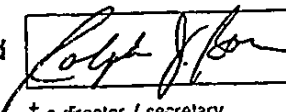
applies to be re-registered as a private company by the name of:

and for that purpose delivers the following documents for registration:

Please delete if previously presented for registration.

1. A copy of the Special Resolution that the company be re-registered as a private company]
2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company.

Signed


† a director / secretary

Date

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Garretts
Bank House
9 Charlotte Street
Manchester M1 4EU
Tel 0161 228 0707
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

