

SH08

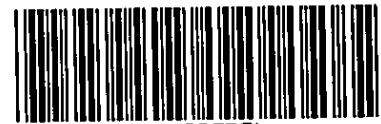
Notice of name or other designation of class of shares



☒ 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 c
designations of class of
members. To do this, ple
form SH13

THURSDAY



A32 13/12/2012 #50

COMPANIES HOUSE

1 Company details	
Company number	0 7 5 5 1 3 3 5
Company name in full	abm catering (holdings) limited
<small>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</small>	
2 Date of assignment	
Please insert the date on which the name or designation was assigned	
Date of assignment	'2 '0 '0 '5 '2 '0 '1 '1
3 Class(es) of shares	
Existing class/description of shares	Name (or new name) or other designation
Ordinary Shares	Ordinary C Shares
4 Signature	
Signature	I am signing this form on behalf of the company
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
This form may be signed by Director <input checked="" type="checkbox"/> , Secretary, Person authorised <input checked="" type="checkbox"/> , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	
<small>Ⓢ 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</small>	

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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	Oliver Adams
Company name	Knights Solicitors LLP
Address	The Brampton
Post town	Newcastle-under-Lyme
Country/Region	
Postcode	S T 5 0 Q W
Country	
DX	711120 Newcastle-under-Lyme 7
Telephone	01782 349560

**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 NR 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