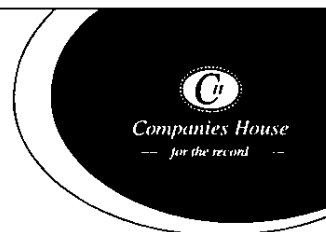


# SH08

## 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 NO**  
You cannot use this for give notice of name or designations of class of members To do this, pl form SH13

THURSDAY



A37 05/04/2012 #99  
COMPANIES HOUSE

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### 1 Company details

Company number 00508016

Company name in full A H Brown(Hayling Island)Limited

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Date of assignment

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

Date of assignment 02/04/2012

### 3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
Ordinary A	Ordinary B

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X J M Pike X

#### ❶ 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

#### ❷ Person authorised

Under either Section 270 or 274 of the Companies Act 2006

This form may be signed by  
Director ❶, Secretary, Person authorised ❶, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

# 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 **Menzies LLP**

Address **Wentworth House**

**4400 Parkway**

Post town **Whiteley**

County/Region **Hampshire**

Postcode

**P O 1 5 7 F J**

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)