



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

31979/20 **43(3)**

PAID  
1 M  
HOUSE

Company Number

1211050

Company Name in full

TRITON LIMITED

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

TRITON PLC

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

and for that purpose delivers the following documents for registration:

1. A declaration on form 43(3)(e) by a director or secretary,  
according to section 43(3)(e) of the Companies Act 1985
2. A printed copy of the memorandum and articles as altered in  
pursuance of the special resolution under section 43(1)(a) of the  
above Act
3. A copy of the auditors written statement in relation to section  
43(3)(b) of the above Act
4. A copy of the relevant balance sheet with the auditors unqualified  
report
5. A copy of any valuation report.

2 Please delete if section 44 of  
the Act does not apply.

Signed

C. J. Whitell

Date

05.06.2006

† 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.

† a director / secretary

TRITON ; SHEPPERTON PARK CALDWELL RD

NUNEATON WARWICKSHIRE UK

Tel 02476 324465

DX number

DX exchange



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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