



**Companies House**

for the record

# 53

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

**Company Number**

02468112

**Company Name in full**

ASHTENNE HOLDINGS PLC

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

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

① ASHTENNE HOLDINGS LIMITED

and for that purpose delivers the following documents for registration:

② Please delete if previously presented for registration.

1. ~~②~~ 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**

**Date**

15/7/05

† 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~~

Clifford Chance Limited Liability

10 Upper Bank Street

London E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3



LD1  
COMPANIES HOUSE

0139  
18/07/05

Form revised July 1998

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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**