

# G

COMPANIES FORM No. 128(4)

## Notice of assignment of name or new name to any class of shares

# 128(4)

Please do not  
write in  
this margin

Pursuant to section 128(4) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

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2779675

Name of company

\* HAMMOND GROUP HOLDINGS LIMITED

\* insert full name  
of company

† delete as  
appropriate

gives notice of the assignment of a [new]† name or other designation to the following class(es)† of  
shares (otherwise than by amendment of the company's memorandum or articles or by any resolution  
or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
ALL ISSUED AND AUTHORISED 'A'	PREFERENCE SHARES OF
PREFERENCE AND 'B' PREFERENCE	£1 EACH
SHARES OF £1 EACH	

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation‡

DIRECTOR

Date

Presentor's name address and  
reference (if any):

Aaron & Partners  
Grosvenor Court  
Foregate Street  
Chester CH1 1HG  
DX 19990 CHESTER 1  
Ref: JT. RF. HAM24.5

For official Use  
General Section

Post room



A37 \*A3RJC56A\* 263  
COMPANIES HOUSE 08/04/98

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ