



Companies House
for the record



Newest
000276

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Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

361 6535

Company Name in full

DESIGN MANIA PUBLIC LIMITED
COMPANY

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.

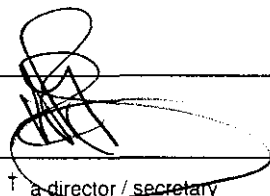
DESIGN MANIA LIMITED

and for that purpose delivers the following documents for registration:

2 Please delete if previously presented for registration.

1. [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

27th September

† 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

D. MARTIN

CRANE & STAPLES, LONGCROFT HSE, FRETHERNE RD,

WAC, AL8 6TU Tel 01707 329333

DX number 30051 DX exchange NEWLYN GARDEN CITY



A31
COMPANIES HOUSE

0416
29/09/01

Form revised July 1999

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