

# G

COMPANIES FORM No. 128(4)

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

# 128(4)

CHFP000

Please do not  
write in  
this margin

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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

--	--	--

3663826
---------

Name of company

\* insert full name  
of company

* FINANCIAL PLANNING (WALES) LTD
----------------------------------

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)

† delete as  
appropriate

Number and class of shares	Name or other designation
10 ORDINARY SHARES	10 'A' ORDINARY SHARES
10100 ORDINARY SHARES	10100 'B' ORDINARY SHARES

‡ Insert

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

Signed

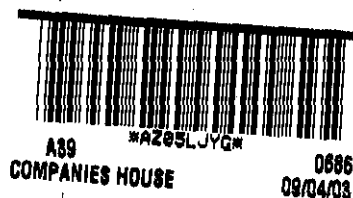
Designation‡ DIRECTOR

Date 1/3/02

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

For official Use (02/00)  
General Section

Post room



## Notes

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

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB