In accordance with Section 636 of the Companies Act 2006

## **SH08**

# Notice of name or other designation of class of shares



✓ What this form is for You may use this form to give notice of name or other designation of class of shares

What this form is NO
You cannot use this for
give notice of name or
designations of class of
members To do this, ple
form SH13



\*A3512U0H\* A18 03/04/2014 COMPANIES HOUSE

> CHWP000 05/10 Version 4 0

#295

| 0 7  3 6 8 4 6 SALIMO CARE LTD  |   | → Filling in this form Please complete in typescript or in  |                            |
|---|---|---|----------------------------|
| LIMO CARE LTD   |   | → Filling in this form Please complete in typescript or in  |                            |
|   | full ALIMO CARE LTD bold black capit  |   |                            |
|   |   | All fields are mandatory unless specified or indicated by *   |                            |
| ate of assignment   |   |   |                            |
| Please insert the date on which the name or designation v   | vas assigned  |   |                            |
| 2 d   72   70   74  |   |   |                            |
| lass(es) of shares  |   |   |                            |
| Existing class/description of shares  | Name (or new name) or other designation   |   |                            |
| DRDINARY  | ORDINARY A  |   |                            |
|   |   |   |                            |
|   |   |   |                            |
|   |   |   |                            |
|   |   |   |                            |
|   |   |   |                            |
|   |   | <del></del>   |                            |
|   |   |   |                            |
| ignature  |   |   |                            |
| Signature  Signature  X  If the form is being of a Societas Europe delete 'director' are of which organ of signing has memb |   | <b>O</b> Societas Europaea  |                            |
|   |   | signing has membership  |                            |
|   |   |   | Thus form may be stoned by |
|   | Administrative  |   |                            |
|   | ass(es) of shares  Existing class/description of shares  RDINARY  gnature  am signing this form on behalf of the company  gnature  this form may be signed by  alterector ♠, Secretary, Person authorised ♠, Administrator, | Existing class/description of shares  RDINARY  ORDINARY A  gnature  am signing this form on behalf of the company  proture  A bits form may be signed by  Percetor • Secretary, Person authorised • Administrator, Administrative |                            |

#### **SH08**

following

Notice of name or other designation of class of shares

**Presenter information** 

| you do it wi<br>on the form | nave to give any contact information, but if<br>Il help Companies House if there is a query<br>The contact information you give will be<br>archers of the public record |
|-----------------------------|---|
| Contact name                |   |
| Company name C              | OPSON GRANDFIELD  |
|                             |   |
| Address 30 - 3              | 11 ST JAMES PLACE   |
| MAN                         | GOTSFIELD   |
|                             |   |
| Post town BRIS              | STOL  |
| County/Region               |   |
| Postcode                    | B S 1 6 9 J B   |
| Country                     |   |
| DX                          |   |
| Telephone 011               | 7 9561067   |
| ✓ Check                     | dist  |
|                             | turn forms completed incorrectly or nation missing  |
| Please mak                  | ce sure you have remembered the   |

☐ The company name and number match the information held on the public Register

☐ You have completed section 3☐ You have signed the form

☐ You have entered the date of assignment in section 2

#### Important information

Please note that all information on this form will appear on the public record

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk