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 You cannot use thi give notice of name designations of clamembers To do this form SH13



22/05/2012 COMPANIES HOUSE uk

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		•		
Company number	7 9 6 6 6 1 2		→ Filling in this form Please complete in typescript or in	
Company name in full	HAWK PLANT (UK) LTD		bold black capitals.  All fields are mandatory unless specified or indicated by *	
2	Please insert the date on which the name or designation w	vas assigned		
Date of assignment	3   0   3   2   0   1   2			
3	Class(es) of shares  Existing class/description of shares  Name (or new name) or		other designation	
	ORDINARY (1 HELD BY M HAWKINS)	A ORDINARY		
		<u> </u>		
		<u> </u>		
4	Signature			
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006	
Signature	Signature X			
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager			

### -SH08- --

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## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	
Address	
	FIRST CORPORATE
	16 CHURCHILL WAY
Post town	CARDIFF CF10 2DX
County/Region	
Postcode	TEL: 029 2022 9080 FAX: 029 2022 8571
Country	FAX: 029 2022 857 1
DX	
Telephone	

### Checklist

We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of assignment in section 2
- ☐ You have completed section 3
- ☐ You have signed the form

### 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