

1130/10

In accordance with Section 64 or 1033 of the Companies Act 2006

NM05

Notice of change of name by resolution of directors

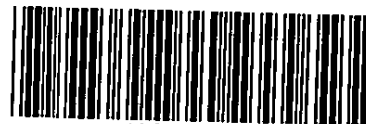


A fee is payable with this form if the company is being restored to the Register. Please see 'How to pay' on the last page.

What this form is for
You may use this form to give notice of a change of name upon restoration or following a direction of the Secretary of State to reinstate "limited" or "cyfyngedig"

What this form is NOT for
You cannot use this form to give notice of a change of name to company members

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COMPANIES HOUSE

1 Company details


Company number	05869887
Existing company name in full	OS869887 LIMITED

→ Filing in this form
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2 Proposed name

The directors of the above company resolved to change the company name to	
Proposed name	AMARA GROUP LTD.
Please note that this notice can only be used to change the company name - upon restoration (section 1033 of the Companies Act 2006) or, - to reinstate "limited" or "cyfyngedig" following a direction by the Secretary of State (section 64 of the Companies Act 2006)	

3 Signature

I am signing this form on behalf of the company	
Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>
This form may be signed by Director, Former director, Charity commission receiver and manager, CIC manager	

ⓘ **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

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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 **BASHARAT KHAN**

Company name **OS869887 LIMITED**

Address **AMARA HOUSE**

NELSON STREET, 1

Post town **BOLTON**

County/Region **LANCASHIRE**

Postcode **B L 3 2 J W**

Country **ENGLAND**

DX

Telephone **01204 372 980**

 **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 provided the proposed name in section 2
- You have signed the form
- You have enclosed the correct fee if the company is being restored to the Register

 **Important information**

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

 **How to pay**

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution of directors if the company is being restored to the Register

Make cheques or postal orders payable to 'Companies House'

 **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 Linnenhall, 32-38 Linnenhall 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