NM01
Notice of change of name by resolution

A fee is payable with this form. Please see ‘How to pay’ on the last page.

✔ What this form is for
You may use this form to give notice of an unconditional change of name by the company members.

✗ What this form is
You cannot use this notice of a conditional name.

1 Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>Existing company name in full</th>
</tr>
</thead>
<tbody>
<tr>
<td>0 6 5 7 9 2 0 4</td>
<td>Graham Murray Dental Surgeon Limited</td>
</tr>
</tbody>
</table>

2 Proposed name

To check if a company name is available use our WebCheck service and select the ‘Company Name Availability Search’ option:

www.companieshouse.gov.uk/info

The above company resolved to change the company name to:

Proposed name Murray Dental Limited

Please note that the Registrar cannot change the company name until a copy of the resolution has been received.

3 Signature

I am signing this form on behalf of the company.

Signature

This form may be signed by:
- Director
- Secretary
- Person authorised
- Liquidator
- Administrator
- Administrative receiver
- Receiver
- Receiver manager
- Charity commission receiver and manager
- CIC manager

敏感词和重复名称
如果所拟名称包含敏感或限制性词汇或表达，您必须提供NM06“请求寻求政府部门或其他指定实体对名称变更的评论”并附上适当的支持性信息。名称变更前，名称可以更改。

重复名称是不被允许的。在我们的网站上可以找到注册名称的信息。有各种规则可能影响您的名称选择。更多信息请访问我们的指导手册GP14：
www.companieshouse.gov.uk

欧盟协会
如果此表单是在欧盟协会(SE)的名义下填写，请删除“董事”并插入有关SE组织的人士的签名并获得会员资格。

个人授权
在《公司法》第270条或274条下签署。

BIS Department for Business Innovation & Skills

CHFP135 05/12 Version 5.0
Notice of change of name by resolution

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: Bernard Rogers & Co

Address: Bank Gallery
High Street

Post town: Kenilworth
County/Region: Warwickshire
Postcode: CV8 1LY

County: United Kingdom
UK

Telephone: 01926 851516

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 given the proposed name in section 2.
☐ You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
☐ You have attached a copy of the resolution unless previously filed.
☐ You have signed the form.
☐ You have enclosed the correct fee.

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.
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 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