

100001/10

In accordance with Section 78 of the Companies Act 2006

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 NOT for
You cannot use this form to give notice of a conditional change of name

MONDAY



1 Company details

Company number	0	0	6	8	7	8	3	1
Existing company name in full	Terrapin 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

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 ①	Building Hire and Leasing Limited
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received

① **Sensitive words and duplicate names**
If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed
Duplicate names are not permitted
A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at www.companieshouse.gov.uk

3 Signature

	I am signing this form on behalf of the company	
Signature	Signature	
	This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	

② **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
③ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006