

NM01

Notice of change of name by resolution

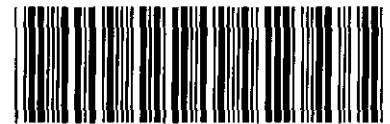


A fee is payable with this form
Please see 'How to pay' on the last page

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

FRIDAY



JY4ZYLCF

JNI

02/07/2010

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COMPANIES HOUSE

Company details

Company number

Existing company name in full

Filing in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by

Proposed name

The above company resolved to change the company name to

Proposed name

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

1 Sensitive words

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

Signature

I am signing this form on behalf of the company

Signature

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

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

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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

Ref SAK

Company name

Osborne Clarke

Address

2 Temple Back East

Temple Quav

Postcode

Bristol

County/Region

Postcode

B S I 6 E G

Country

United Kingdom

DX

DX 7818 Bristol

Telephone

0117 917 3000

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 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 Linnenhall, 32-38 Linnenhall Street,
Belfast, Northern Ireland BT2 8BG
DX 481 NR, Belfast 1

Further information

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

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