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In accordance with  
Section 78 of the  
Companies Act 2006.

# NM01

## Notice of change of name by resolution



\*A91BHLQ3\*

A02 21/03/2020 #144  
COMPANIES HOUSE

\*A909EWJT\*

A04 06/03/2020 #122  
COMPANIES HOUSE  
\*A8Z76PBD\*

A18 20/02/2020 #246  
COMPANIES HOUSE

\*A8WAFG0Q\*  
A08 09/01/2020 #76  
COMPANIES HOUSE

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.

SATURDAY  
FRIDAY  
THURSDAY  
THURSDAY

### 1 Company details

Company number 00043026

Existing company name in full  
THE BOLTON WANDERERS FOOTBALL &  
ATHLETIC COMPANY LIMITED

**Filling 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](http://www.companieshouse.gov.uk/info)

The above company resolved to change the company name to:

Proposed name **BWFC2019 LIMITED**

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

**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](http://www.companieshouse.gov.uk)

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:  
Director, Secretary, Person authorised, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, 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.  
  
**Person authorised**  
Under either section 270 or 274 of the Companies Act 2006.