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 notice of a conditional change of name

1 Company details

Company number 0715955
Existing company name in full Tower Bridge Scaffolding Ltd

☑ 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

The above company resolved to change the company name to

Proposed name ☑
Tower Bridge Construction Ltd

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

☒ 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
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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**
- **Company name**
- **Address**
- **Post town**
- **County/Region**
- **Postcode**
- **Country**
- **DX**
- **Telephone**

**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 N R Belfast 1

**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

**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

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This form has been provided free of charge by Companies House

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