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

1 Company details
Company number N16066861
Existing company name in full Sarcon (No 354) Limited

2 Proposed name
The above company resolved to change the company name to

Proposed name Linfield Football Club 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

Signature

29 SEP 2011
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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**: Louise Crumley
- **Company name**: Carson McDowell Solicitors
- **Address**: Murray House
- **Murray Street**
- **Post town**: Belfast
- **County/Region**
- **Postcode**: BT1 6DN
- **Country**
- **DX**: 403 NR Belfast
- **Telephone**: 028 9024 4951

**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, First Floor, Waterfront Plaza, 8 Lag-an-bank Road, Belfast, Northern Ireland, BT1 3BS
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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