

Company Number: 3537836

Registered Charity No: 1074727

CITIZENS ADVICE BOURNEMOUTH AND POOLE

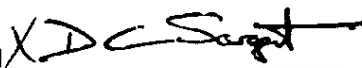
EXTRAORDINARY GENERAL MEETING

Held at the Town Hall, Bournemouth on Thursday, 1st August 2019

Members in attendance: Matthew Moore (Chair) Jane Burrows Tony Bradley Ted Taylor David Sargent (via teleconference) Marianne Abley Zoe Bradley Karen Loftus Kathie Pearce Cllr. Jane Kelly Cllr. Mohan Iyengar	MM JAB TB TT DSt MA ZB KL KP JK MI	CABCP Trustees Board Chair CABCP Acting Vice Chair CABCP Trustee CABCP Trustee CABCP Trustee Financial Director/Company Secretary CABCP Trustee CABCP CEO CEO - CVS YMCA PCP BCP Council, Boscombe West BCP Council, Canford Cliffs
Apologies: Neal Williams (Macmillan Unit)		

1. It was noted that a quorum of members was present.
2. It was resolved unanimously that the name of the Company be changed to:

CITIZENS ADVICE BOURNEOUTH, CHRISTCHURCH AND POOLE

Signed  DAVID SARGENT.
Company Secretary

TUESDAY



R8C9AX77
RC2 20/08/2019 #83
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3537836**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

CITIZENS ADVICE BOURNEMOUTH AND POOLE

a company incorporated as private limited by guarantee; having its registered office situated in England and Wales; has changed its name to:

**CITIZENS ADVICE BOURNEMOUTH, CHRISTCHURCH AND
POOLE**

Given at Companies House on **3rd September 2019**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**