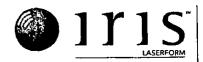
NM01

Notice of change of name by resolution



807646/10

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 for

You may use this form to give notice
of an unconditional change of name

The provided HTML is the provided HTM

What this form is NOT for You cannot use this form to give notice of a conditional change of name *AHR9QTV5*

*AHR9QTV5" A36 05/05/2011 COMPANIES HOUSE

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1	Company details		
Company number	0 0 4 2 7 1 2 6	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Existing company name in full	BRISTOL CARS LIMITED (IN ADMINISTRATION)		
2	Proposed name		
	The above company resolved to change the company name to.	If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments	
Proposed name	BCL 2011 LIMITED		
		of government department or other specified body on change of name'	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received	and the appropriate supporting information before the name can be changed	
3	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleasi delete 'director' and insert details	
Signature	Signature		
	X Koretoo. X	of which organ of the SE the person signing has membership Person authorised	
	This form may be signed by ATTORNEY Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006	

NM01 Notice of change of name by resolution

Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	£ How to pay	
Contact name PAUL SCULLION	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.	
BURNESS LLP		
Address 120 BOTHWELL STREET	Make cheques or postal orders payable to 'Companies House.'	
	™ Where to send	
Post town GLASGOW	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
County/Region		
Postcode G 2 7 J L	For companies registered in England and Wales: The Registrar of Companies, Companies House,	
Country SCOTLAND	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
DX GW154 GLASGOW	For companies registered in Scotland.	
Telephone 0141 248 4933	The Registrar of Companies, Companies House,	
✓ Checklist	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
We may return forms completed incorrectly or with information missing.	or LP - 4 Edinburgh 2 (Legal Post)	
Please make sure you have remembered the following: The company name and number match the information held on the public Register	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
You have given the proposed name in section 2 You have attached a copy of the resolution unless	Further information	
previously filed. You have signed the form You have enclosed the correct fee	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	