

# NE01

## Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name



☒ **What this form is for**  
You may use this form to drop  
"limited" or "cyfyngedig" from  
the company name if you are a  
company limited by guarantee

☒ **What this form is NOT for**  
You cannot use this form to drop  
"limited" or "cyfyngedig" when  
incorporating a company

THURSDAY



A25 \*AOP829CP\* 29/12/2011 #148  
COMPANIES HOUSE

### 1 Company details

Company number **9 6 3 2 9 9**

Existing company name in full **THE ROTHERFIELD TRUST LIMITED**

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### 2 Statement

☒ Please tick the box to confirm that the above company meets the  
conditions for exemption from the requirement to have the name ending  
with "limited" or "cyfyngedig" or a permitted alternative ①

① Only private companies limited  
by guarantee that meet specific  
requirements are eligible for this  
exemption For further information  
please visit our website  
[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 ②, Director on behalf of a joint stock or  
non-joint stock company, Secretary on behalf of a joint stock or non-joint stock  
company, Principle officer on behalf of a joint stock or non-joint stock company,  
Manager on behalf of a joint stock or non-joint stock company, Charity  
commission receiver and manager, Judicial factor

② **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006

NEO1

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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	ANDREW FERMOR
Company name	THE ROTHERFIELD TRUST LTD
Address	OLD MILK LODGE CHURCH ROAD ROTHERFIELD
Post town	CROWBOROUGH
County/Region	EAST SUSSEX
Postcode	T N 6 3 L A
Country	ENGLAND
DX	
Telephone	01892 85 2645



### 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 ticked the box in section 2
- ☒ You have signed the form



### Important information

Please note that all information on this form will appear on the public record.



### 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 Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 963299

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

**THE ROTHERFIELD TRUST LIMITED**

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

**THE ROTHERFIELD TRUST**

Given at Companies House on **4th January 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES