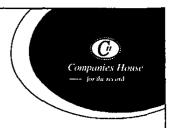
## **NM01**

## 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.

X What this form is NOT for

You cannot use this form to give notice of a conditional change of name.



A11QBCLD-A56 31/01/2012

#81

		COMPANIES HOUSE
1	Company details	
Company number	0 1 1 3 6 9 7 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	A B C. AERIALS LIMITED	
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 of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed.
Proposed name •	LEACO HOLDINGS 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.	<b>3</b> Societas Europaea
Signature	Signature X	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
	This form may be signed by:	Person authorised Under either section 270 or 274 of

Director O, Secretary, Person outboursed O, Luquidator, Administrator,

and manager, CIC manager.

Administrative receiver Reserver Receiver manager, Charty commission receiver

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  Company name	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.	
Address	Make cheques or postal orders payable to 'Companies House'.	
	<b>™</b> Where to send	
Post town  CountyRegion  Postcode  Country  DX  Telephone	You may return this form to any Companies House address, however for expediency we advise you t 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,	
<ul> <li>Checklist</li> <li>We may return forms completed incorrectly or with information missing.</li> <li>Please make sure you have remembered the following:</li> <li>☐ The company name and number match the information held on the public Register.</li> <li>☐ You have given the proposed name in section 2.</li> </ul>	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.	
☐ You have attached a copy of the resolution unless previously filed	Turther information	
☐ 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	