

NM01

Notice of change of name by resolution

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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  
name

WEDNESDAY



\*AOGOLKIP\*

A14

02/06/2010

225


COMPANIES HOUSE

<b>1 Company details</b>	
Company number	2 9 8 4 8 8 2
Existing company name in full	AMT SYSTEMS LIMITED

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

<b>2 Proposed name</b>	
	The above company resolved to change the company name to
Proposed name 1	AMT 2009 LIMITED
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received

**1 Sensitive words**  
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

<b>3 Signature</b>	
	I am signing this form on behalf of the company
Signature	<div style="display: flex; align-items: center;"><div style="margin-right: 20px;">X</div><div style="text-align: center;"> DIRECTOR</div><div style="margin-left: 20px;">X</div></div>
	This form may be signed by Director 2, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager

**2 Societas Europaea**  
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.

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

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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

SIMON BARRETT

Company name

Barrett & Co Solicitors

Address

54 Queens Road

Reading

Berkshire

Post town

County/Region

Postcode

R G 1 4 A Z

Country

DX

READING - 4033

Telephone

0118 958 9711



**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



**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 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
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. 2984882

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

**AMT SYSTEMS LIMITED**

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

**AMT 2009 LIMITED**

Given at Companies House on **8th June 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES