

In accordance with  
Section 78 of the  
Companies Act 2006.

# NM01

## Notice of change of name by resolution



Companies House

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  
You cannot use this form for  
notice of a conditional  
name

TUESDAY



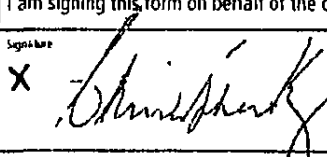
\*R31YN420\*

RC2

18/02/2014

#13

COMPANIES HOUSE

<b>1</b>		<b>Company details</b>
Company number	0 3 1 2 0 3 2 6	<p>→ Filing in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
Existing company name in full	Killigrew, King Ltd	
<b>2</b>		<b>Proposed name</b>
		<p>To check if a company name is available use our WebCheck service and select the 'Company Name Availability Search' option</p> <p><a href="http://www.companieshouse.gov.uk/info">www.companieshouse.gov.uk/info</a></p>
		The above company resolved to change the company name to
Proposed name <input checked="" type="radio"/>	Rex Consultite Ltd	
		<p>Please note that the Registrar cannot change the company name until a copy of the resolution has been received</p>
<b>3</b>		<b>Signature</b>
		I am signing this form on behalf of the company
Signature	<p><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></p>	
		<p>This form may be signed by: Director <input checked="" type="radio"/>, Secretary, Person authorised <input checked="" type="radio"/>, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</p>
		<p><input checked="" type="radio"/> 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</p> <p><input checked="" type="radio"/> Person authorised Under either section 270 or 274 of the Companies Act 2006</p>

NM01

## Notice of change of name by resolution

**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 BARN 88 1/TCB

Company name B P Collins LLP

Address Collins House

32-38 Station Road

Post town Gerrards Cross

County/Region Buckinghamshire

Postcode S L 9 8 E L

Country

DX 40256 Gerrards Cross

Telephone

**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 checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website
- ☐ 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,  
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)