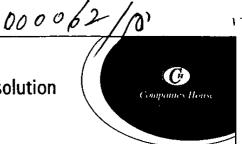
## Notice of change of name by conditional resolution



A fee may be payable with this form

Please see 'How to pay' and the 'Checklist' on the last page

What this form is for You may use this form to give notice of a conditional change of name

What this form i You cannot use th notice of an uncor name



21/08/2010 **COMPANIES HOUSE**  ılease

ov.uk

Company details Filling in this form 0 3 2 4 Company number Please complete in typescript or in COMPUTING bold black capitals HAVILAND **Existing company** LIMITED name in full All fields are mandatory unless specified or indicated by Proposed name O Sensitive words 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 Proposed name @ HAVILAND CONSULTING LIMITED NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting Please note the Registrar cannot act upon this notice until the conditional information before the name can be resolution has been received changed Confirmation Off the condition(s) has/have not Has/Have the condition(s) been met? 9 been satisfied, the Registrar cannot X Yes A fee of £10 is payable act upon this notice until a further notice has been received confirming No A fee is not payable. the satisfaction of such condition(s) This can be notified on form NM03 'Notice confirming satisfaction of the conditional resolution for change of name

Signature

I am signing this arm on behalf of the company

Signature

This folin may be signed by

Signature

X

Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

🛭 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.

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

## NM02

Notice of change of name by conditional 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
visible to sedicine a or the public record	<b>f</b> How to pay
Contact name MRS MILL  Company name  (HAVILAND COMPUTING)  NOW HAVILAND CONSULTING  Address	A fee of £10 is payable to Companies House in respect of a notice of change of name by conditional resolution only if you have ticked 'yes' in section 3.  Make cheques or postal orders payable to 'Companies House'
	<b>☑</b> Where to send
Post town  County/Region  Postcode  Country	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)
Telephone 01225 460056	
✓ 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 enclosed the correct fee only if you have ticked 'yes' in section 3.	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 conditional	<i>i</i> Further information
resolution unless previously filed  You have signed the form.	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
1	1