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



A3JGKGZM*
A18 28/10/2014
COMPANIES HOUSE

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1	Company details	
Company number Existing company name in full	03241643 03241643 LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
2	Proposed name	
Proposed name •	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option www.companieshouse.gov.uk/info The above company resolved to change the company name to NETEM LIMITED	© Sensitive words and duplicate names if the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or othe specified body on change of name and the appropriate supporting
	TOCTFTE CUPICIED	information before the name can
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received	changed Duplicate names are not permitter A list of registered names can be found on our website There are various rules that may affect your choice of name More information on this is available in our guidance booklet GP1 at www.companieshouse.gov uk
3	Signature	· ··· · · · · · · · · · · · · · · · ·
	I am signing this form on behalf of the company	⊘ Societas Europaea
Signature	This form may be signed by Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager	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 perso signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006

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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 searchers of the public record	How to pay
Contact name DAULD HEARING	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.
Mithycombe	Make cheques or postal orders payable to 'Companies House'
Crow therne	☑ Where to send
Post sown County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Posicode RG457ND	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Telephoric 07973 673027 ✓ Checklist We may return forms completed incorrectly or with information missing.	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)
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	For companies registered in Northern Ireland ^a 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 checked that the proposed company name is available as well as the various rules that	7 Further information
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ You have signed the form	This form is available in an
You have enclosed the correct fee	alternative format. Please visit the
	forms page on the website at
	www.companieshouse.gov.uk
	www.companiesnouse.gov.uk

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