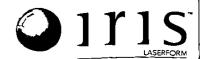
In accordance with Section 78 of the Companies Act 2006

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

and manager, CIC manager

What this form is NOT fo

You cannot use this form t notice of a conditional chair



26/05/2012 COMPANIES HOUSE

#273

1	Company details		
Company number Existing company name in full	CARTEL SECURITY SYSTEMS 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		
	The above company resolved to change the company name to	Sensitive words If the proposed name contains sensitive or restricted words or	
Proposed name	OPENVIEW SECURITY SOLUTIONS LIMITED	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	
	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	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 persor signing has membership	
Signature	Signature		
	This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator,	Person authorised Under either section 270 or 274 of the Companies Act 2006	

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

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 JASON WILLIAMS	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution		
Company name HEWITSONS LLP			
Address SHAKESPEARE HOUSE	Make cheques or postal orders payable to 'Companies House'		
42 NEWMARKET ROAD	☑ Where to send		
Post town CAMBRIDGE County/Regon CAMBRIDGESHIRE Postcode C B 5 8 E P Country DX DX133155 CAMBRIDGE 8 Telephone 01223 461155 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 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		
You have attached a copy of the resolution unless previously filed 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		