

000867420

In accordance with  
Section 78 of the  
Companies Act 2006

**NM01**

Notice of change of name by resolution

form produced by

**IRIS**

PTP PC Share Register Plus

Ver 17.1

**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  
of name



A11 11/10/2014 #258  
COMPANIES HOUSE

**1 Company details**

Company number 3 3 9 3 2 3 4

Existing company name in full Absolute Publishing 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**

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](http://www.companieshouse.gov.uk/info)

Proposed name <sup>1</sup> APL Media Limited

Please note that the Registrar cannot change the company name until a  
copy of the resolution has been received

**1 Sensitive words and duplicate names**

If the proposed name contains  
sensitive or restricted words  
or expressions you must pro-  
vide 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

Duplicate names are not per-  
mitted. A list of registered names  
can be found on our website.  
There are various rules that  
may affect your choice of name.  
More information is available in  
our guidance booklet GP1 at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**3 Signature**

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by  
Director <sup>2</sup>, Secretary, Person Authorised <sup>3</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity 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

**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	
Company name	Arram Berlyn Gardner LLP
Address	30 City Road
Post town	London
County/Region	
Postcode	E C 1 Y 2 A B
Country	United Kingdom
DX	
Telephone	020 7330 0000

**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)**