

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.

X What this form is NC You cannot use this fo notice of a conditional



21/01/2011 COMPANIES HOUSE

1	Company details	
Company number	3 5 4 1 1 6 5	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Existing company name in full	HSS RENTAL SERVICES LIMITED	
2	Proposed name	
	The above company resolved to change the company name to	O Sensitive words If the proposed name contains sensitive or restricted words or 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
Proposed name •	1ST COLLECTION SERVICES LIMITED	
	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	O 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.  O Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
	This form may be signed by Director ©, Secretary, Person authorised ©, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.—	

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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.	
•	£ How to pay	
Contact name	A fee of £10 is payable to Companies House	
Сотрату пате	in respect of a notice of change of name by resolution.	
Address	Make cheques or postal orders payable to 'Companies House'	
	<b>☑</b> Where to send	
Post town  County/Regron	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	
Postcode	The Registrar of Companies, Companies House,	
Country	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
DX	DX 33050 Cardiii	
Telephone	For companies registered in Scotland	
	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
We may return forms completed incorrectly or	DX ED235 Edinburgh 1	
with information missing.	or LP - 4 Edinburgh 2 (Legal Post)	
	For companies registered in Northern Ireland.	
Please make sure you have remembered the following	The Registrar of Companies, Companies House,	
☐ The company name and number match the	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
information held on the public Register	DX 481 N R Belfast 1	
<ul> <li>□ You have given the proposed name in section 2</li> <li>□ You have attached a copy of the resolution unless</li> </ul>	* Complex unformation	
previously filed	Further information	
<ul><li>☐ You have signed the form</li><li>☐ You have enclosed the correct fee</li></ul>	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	

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forms page on the website at www.companieshouse.gov.uk