

NM02

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 is NOT for**
You cannot use this form
notice of an unconditional
name

THURSDAY



L2CUKK3T

LD3

18/07/2013

#82

COMPANIES HOUSE

1 Company details

Company number 0 3 7 1 6 3 1 1

Existing company name in full Phillips 66 Power Operations 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

Proposed name ① VPI Immingham Operations Limited

Please note the Registrar cannot act upon this notice until the conditional
resolution has been received

① 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

3 Confirmation

Has/Have the condition(s) been met? ②

- ☐ Yes A fee of £10 is payable
☒ No A fee is not payable

② If the condition(s) has/have not
been satisfied, the Registrar cannot
act upon this notice until a further
notice has been received confirming
the satisfaction of such condition(s)
This can be notified on form NM03
'Notice confirming satisfaction of
the conditional resolution for change
of name'

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X E. Leame X

This form may be signed by:
Director ③, Secretary, Person authorised ④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager, Judicial factor

③ 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

④ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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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 Hayley Elsley

Company name Allen & Overy LLP

Address One Bishops Square

Post town London

County/Region

Postcode E 1 6 A D

Country UK

DX

Telephone 020 3088 4626



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
- ☐ You have attached a copy of the conditional resolution unless previously filed
- ☐ You have signed the form.



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 conditional resolution only if you have ticked 'yes' in section 3.

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 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