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

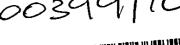


#### What this form is for

You may use this form to give notice of an unconditional change of name by the company members

#### What this form is NOT for

You cannot use this form to give notice of a conditional change of name





01/05/2014 COMPANIES HOUSE

1 Company details								
Company number	0	4	4	4	3	9	3	
Existing company name in full	SH	AW	GIB	BS (	COR	POF	EATE	FINANCE 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							
	The above company resolved to change the company name to							
Proposed name ①	SG TECH SYSTEMS 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 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

Duplicate names are not permitted 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

Signature I am signing this form on behalf of the company Signature X This form may be signed by Director (2), Secretary, Person authorised (3), Liquidator, Administrator,

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

Person authorised

Under either section 270 or 274 of the Companies Act 2006

Administrative receiver, Receiver, Receiver manager, Chanty commission receiver

#### **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.						
Contac	1 nome					
Bre	thertons LLP					
Addres	S Church Street					
Rug	gby					
	rwickshire					
Post to						
Count	yRegion					
Postc	C V 2 1 3 P W					
Count	ry					
116	372 Rugby-1					
Telep 01	tone 788 579579					
1	Checklist					
	may return forms completed incorrectly or hinformation missing.					
	ase make sure you have remembered the owing:					
	· · · · · · · · · · · · · · · · · · ·					
	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

#### Where to send $oldsymbol{oldsymbol{ abla}}$

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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk