

NM05

Notice of change of name by resolution of  
directors



Companies House

A fee is payable with this form if the company is being restored to  
the Register. Please see 'How to pay' on the last page.

☒ What this form is for

You may use this form to give  
notice of a change of name upon  
restoration or following a direction  
of the Secretary of State to reinstate  
"limited" or "cyfyngedig".

☒ What this form is NOT for

You cannot use this form to give  
notice of a change of name by  
company members.

FRIDAY  
WED



\*A99HSI82\*

A02 17/07/2020 #41

COMPANIES HOUSE

\*A98D6YKI\*

A25 01/07/2020 #129

COMPANIES HOUSE

1 Company details

Company number

04707171

Existing company  
name in full

04707171 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 directors of the above company resolved to change the company name to:

Proposed name

Boo LIMITED

Please note that this notice can only be used to change the company name:

- upon restoration (section 1033 of the Companies Act 2006) or,
- to reinstate "limited" or "cyfyngedig" following a direction by the  
Secretary of State (section 64 of the Companies Act 2006).

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director\*, Former director, Charity commission receiver and manager,  
CIC manager.

● 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.

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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	MICHAEL JAMES
Company name	LLOYD MICHAEL & CO
Address	PLETOIA HOUSE 7 STATION ROAD
Post town	LLANFARFECHAN
County/Region	CONWY
Postcode	L L 3 3 0 A L
Country	UK
DX	
Telephone	01248 681757



**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 provided the proposed name in section 2.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if the company is being restored to the Register.



**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 of directors if the company is being restored to the Register.

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)