In accordance with Section 78 of the Companies Act 2006

NM01

Notice of change of name by resolution



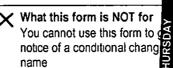
A fee is payable with this form

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





A09

02/04/2015 COMPANIES HOUS

#377

1	Company details								
ompany number xisting company ame in full	0 4 7 7 2 2 0 6 ABC TYRES LIMITED						➤ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless		
2	Proposed r	ame					specified or indicated by *		
	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						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 changed		
Proposed name 1	The above company resolved to change the company name to ADL Trading Limited								
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received						Duplicate names are not permitted A list of registered names can be found on our website. There are vanous rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at www.companieshouse.gov.uk		
3	Signature								
	I am signing	this forr	2 Societas Europaea If the form is being filed on behalf						
Signature	× Thouse ×						of a Societas Europaea (SE) pleas		
		Secreta e recer	ry, Pe ver, R	erson Recer		orised 3 , Liquidator, Administrator, Receiver manager, Charity commission receiver	Ja Person authonsed 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 Louisa Smith Сотрапу пате Thrings LLP 6 Drakes Meadow Penny Lane Posttown Swindon County/Region 3 Wiltshire DX 6204 Swindon 1 01793 410800 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 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