Section 78 of the Companies Act 2006

# **NM01**

Notice of change of name by resolution



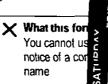
A fee is payable with this form.

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





A07

30/11/2012

COMPANIES HOUSE \*A1LUORAZ\*

A07 17/11/2012

#136

jov uk

	COMPANIES HOUSE	
1	Company details	
Company number  Existing company name in full	0 4 8 3 6 8 3 5	► Filling in this form Please complete in typescript or in bold black capitals
	Abtec Communications Limited	- 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	Sensitive words and duplicate names  If the proposed name contains
	www.companieshouse.gov.uk/info	sensitive or restricted words or expressions you must provide form
	The above company resolved to change the company name to	NiM06 '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	LKBtec 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

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

Signature X

This form may be signed by

Director 2 , Secretary, Person authorised 3 , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver 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

#### NM01

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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 Aan Zeal Company name Rix & Kay Solicitors LLP The Courtyard River Way Postown Uckfield County/Region East Sussex Т S United Kingdom 133963 Uckfield 2 Telephone 01825 761555 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

can be found in guidance on our website

previously filed

You have signed the formYou have enclosed the correct fee

You have attached a copy of the resolution unless

name is available as well as the various rules that may affect your choice of name. More information

## 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 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