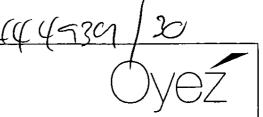
in accordance with Section 78 of the Companies Act 2006

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 condiname For further information, please

jov uk

Company details

Company number 0

Existing company

name in full

Selby Jennings Limited

741

30/07/2013

113

COMPANIES HOUSE

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

7

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)

Phaidon International (UK) Ltd

Please note that the Registrar cannot change the company name until a copy of the resolution has been received

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

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 form on behalf of the company

Signature

Signature

This form may be signed by

Director (2), Secretary, Person authorised(3), Liquidator, Administrator, Administrative 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

Notice of change of name by resolution

<u> </u>	Presenter information
you on	u do not have to give any contact information, but if do it will help Companies House if there is a query the form. The contact information you give will be ble to searchers of the public record.
Cont	act name
Ös	borne Clarke
Addr. On	e London Wall
Lo	ndon
Post	lown
Cour	ty/Region
Posto	E C 2 Y 5 E B
Coun	ry .
DX	
02	0 7105 7282
1	Checklist
	may return forms completed incorrectly or h information missing
	ase make sure you have remembered the owing:
	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

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 4

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

previously filed

You have signed the form ☐ You have enclosed the correct fee

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